



County of Maui
Department of Fire & Public Safety
200 Dairy Road
Kahului, HI 96732
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MEMO

Date: November 7, 2022
To: Maui County Fire and Public Safety Commission
From: Richelle Wakamatsu, Commission Assistant
Subject: Mail-out packet for the Fire and Public Safety Commission Meeting
November 17, 2022 at 10:00 a.m., via BlueJeans

Please find the enclosed items:

1. Fire & Public Safety Commission Meeting Agenda. It is in draft form since I will be posting it with the County Clerk's office a week prior to the meeting. The recorded agenda will be emailed to you after it is posted and distributed at the meeting.
2. Minutes from the previous Commission meetings.
 - a. October 20, 2022
3. Maui Emergency Management Agency highlights for October 2022 did not arrive in time for the mailing. Depending upon when I receive the report, it will be either emailed or distributed at the meeting.
4. Fire Department highlights for October 2022
 - a. Monthly Report
 - b. Incident Report
 - c. Training Report
 - d. Department Monthly Update
 - e. Molokai/Pukoo Fire Incident Report
5. FY24 Budget Presentation
6. Recruit Class 38 Graduation Ceremony Invitation

****NOTE: Please email or call me if you WILL / WILL NOT be attending the November 17th FPS Commission meeting!**

I look forward to seeing everyone at the upcoming meeting. *If for some reason you are not able to attend the upcoming meeting, or if you have any questions or concerns, please contact me at 270-7560 or by email at richelle.wakamatsu@mauicounty.gov.* Thank you!

COUNTY OF MAUI
DEPARTMENT OF FIRE & PUBLIC SAFETY
200 DAIRY ROAD
KAHULUI, HI 96732
PHONE: 270-7560

FIRE AND PUBLIC SAFETY COMMISSION MEETING

(All meeting materials are available at: <https://www.mauicounty.gov/DocumentCenter/Index/5462>)

Thursday, November 17, 2022
10:00 A.M.

Meeting Site:
Online Only

Phone Testimony: 1.408.915.6290, Meeting Code: 897 016 527

Video Testimony: Log on to <https://bluejeans.com> and enter meeting code

Physical Location: Admin Conference Room 200 Dairy Road Kahului, HI 96732

*Subject to change without notice. Visit mauicounty.us for more information

Members: Kyle Ginoza (Chair), Lisa Vares (Vice Chair), Dwight Burns, Punahale Alcon, Max Kincaid Jr., Makalapua Kanuha, Gordon Gillis, Dale Parsons, and Gerald Matsui

AGENDA

- I. **CALL TO ORDER.**
- II. **ROLL CALL.**
- III. **WELCOME NEW COMMISSIONERS**
 - a. Dale Parsons and Gerald Matsui
- IV. **APPROVAL OF MINUTES.**
 - a. Meeting on October 20, 2022
- V. **PUBLIC TESTIMONY ON AGENDA ITEMS.**

Members of the public are welcome to testify about any agenda item either at an appointed time in the agenda, or at any other appropriate time during the meeting until the meeting concludes.
- VI. **MAUI EMERGENCY MANAGEMENT AGENCY.**

Director's Report on Activities for October 2022

 - a. Administrative
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VII. **FIRE DEPARTMENT.**
 - a. Maui Fire Department Informational Reports for October 2022.
 - i. Number of Incidents for the Month.
 - ii. MFD Training Report listing all Training Conducted.
 - iii. Monthly Update

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
November 17, 2022**

- b. Fire Chief.
 - i. Department Highlights.
 - ii. County Council and Mayor Interaction
 - iii. Other County Departments / State of Hawaii Interaction
- c. Deputy Fire Chief
 - i. Department Interviews and Promotions
 - ii. Department Improvement Committee Update
 - iii. Apparatus and Equipment Committee
 - iv. Union(s) Interaction
 - v. Transmittals from the Public
- d. Assistant Chief of Operations
 - i. Major Incident Summary
 - ii. MFD Bureau Updates:
 - 1. Ocean Safety
 - 2. Training
- e. Assistant Chief of Support Services
 - i. MFD Bureau Updates:
 - 1. Fire Prevention Bureau
 - 2. Health & Safety
 - ii. CIP/Major Facility Project Highlights
- f. Guest Presenter: Fire Chief Bradford Ventura
 - i. Topic: FY24 Proposed Budget

NEXT MEETING DATE AND TIME.

**To Be Announced
Via BlueJeans
10:00 AM**

EXECUTIVE SESSION

VIII. FIRE CHIEF ANNUAL EVALUATION

- a. Fire Chief Statement
- b. Evaluation Discussion and Review

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against an officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

IX. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE MEETING (I.E., LARGE PRINT, AUDIO-TAPED TEXT, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.), PLEASE CONTACT THE FIRE & PUBLIC SAFETY COMMISSION SECRETARY RICHELLE WAKAMATSU AT (808) 270-7560. SPECIAL ACCOMMODATION REQUESTS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING, REQUESTS RECEIVED AFTER THE DEADLINE MAY NOT BE MET. IN SOME CASES, SPECIAL ACCOMMODATION REQUESTS MAY NOT BE POSSIBLE EVEN IF REQUESTS ARE MADE BY THE DEADLINE.

<div>1</div> <div>1 FIRE AND PUBLIC SAFETY COMMISSION</div> <div>2 COUNTY OF MAUI</div> <div>3</div> <div>4</div> <div>5</div> <div>6</div> <div>7 TRANSCRIPT OF PROCEEDINGS</div> <div>8 REGULAR MEETING</div> <div>9</div> <div>10</div> <div>11</div> <div>12</div> <div>13 Held via BlueJeans, commencing at 10:04 a.m., on</div> <div>14 October 20, 2022.</div> <div>15</div> <div>16</div> <div>17</div> <div>18</div> <div>19 REPORTED BY: SANDRA J. GRAN, RPR/CSR #424</div> <div>20</div> <div>21</div> <div>22</div> <div>23</div> <div>24</div> <div>25</div> <div>RALPH ROSENBERG COURT REPORTERS, INC. 808-524-2090 courtreporters@hawaii.rr.com</div> <div>2</div>	<div>3</div> <div>1 (October 20, 2022, 10:04 a.m.)</div> <div>2 ***</div> <div>3 08:10:54 CHAIR GINOZA: Good morning, everyone. It is 10:04,</div> <div>4 08:10:54 Thursday, October 20th, and I'd like to -- I apologize for the</div> <div>5 delay in starting, but I'd like to call to order the</div> <div>6 department of fire -- I'm sorry, the fire and public safety</div> <div>7 commission meeting for today. My name is Kyle Ginoza, chair</div> <div>8 of the commission. I'd like to start off by -- with roll</div> <div>9 call.</div> <div>10 Vice Chair Lisa Vares.</div> <div>11 VICE CHAIR VARES: I am in attendance, and I'm in my</div> <div>12 mobile office in Honokowai.</div> <div>13 CHAIR GINOZA: Great. Thank you, Lisa.</div> <div>14 VICE CHAIR VARES: And I'm alone.</div> <div>15 CHAIR GINOZA: Dwight Burns.</div> <div>16 COMMISSIONER BURNS: Here, and I am in my vacation</div> <div>17 rental in Kona by myself.</div> <div>18 CHAIR GINOZA: Great. Thank you, Dwight.</div> <div>19 Punahele Alcon.</div> <div>20 COMMISSIONER ALCON: Here in my office alone on</div> <div>21 Molokai.</div> <div>22 CHAIR GINOZA: Thank you, Punahele.</div> <div>23 Max Kincaid, Jr.</div> <div>24 COMMISSIONER KINCAID: (Inaudible.)</div> <div>25 CHAIR GINOZA: Where did he go? Max?</div> <div>RALPH ROSENBERG COURT REPORTERS, INC. 808-524-2090 courtreporters@hawaii.rr.com</div> <div>4</div>
<div>1 ATTENDANCE</div> <div>2 COMMISSION MEMBERS PRESENT:</div> <div>3 Kyle Ginoza, Chair</div> <div>4 Lisa Vares, Vice Chair</div> <div>5 Dwight Burns, Member</div> <div>6 Punahele Alcon, Member</div> <div>7 Max Kincaid, Jr., Member</div> <div>8</div> <div>9 STAFF:</div> <div>10 Bradford Ventura, Fire Chief</div> <div>11 Gavin Fujioka, Deputy Fire Chief</div> <div>12 Jeffrey Giesea, Assistant Fire Chief</div> <div>13 Hanalei Lindo, Assistant Fire Chief</div> <div>14 Daniel Kunkel, Deputy Corporation Counsel</div> <div>15 Richelle Wakamatsu, Commission Secretary</div> <div>16 Herman Andaya, Maui Emergency Management Agency</div> <div>17</div> <div>18</div> <div>19</div> <div>20</div> <div>21</div> <div>22</div> <div>23</div> <div>24</div> <div>25</div> <div>RALPH ROSENBERG COURT REPORTERS, INC. 808-524-2090 courtreporters@hawaii.rr.com</div>	<div>1 COMMISSIONER ALCON: I think he's on mute.</div> <div>2 COMMISSIONER KINCAID: I'm here.</div> <div>3 CHAIR GINOZA: Oh.</div> <div>4 COMMISSIONER KINCAID: At home in my office, and I</div> <div>5 have my wife as backup.</div> <div>6 CHAIR GINOZA: Great. Thank you, Max.</div> <div>7 Makalapua mentioned that she's not able to make it,</div> <div>8 and I don't think Gordon is able to make it, so we have five</div> <div>9 members, and so we have quorum. And I am alone at my house in</div> <div>10 Wailuku.</div> <div>11 So before we go to the minutes, is there anybody</div> <div>12 wishing to testify from the public about our minutes?</div> <div>13 Richelle, anybody signed up to testify?</div> <div>14 MS. WAKAMATSU: Not in person.</div> <div>15 CHAIR GINOZA: Okay, good. And if anybody has</div> <div>16 any -- wants to testify from the public, he or she may do so</div> <div>17 or be recognized at this time.</div> <div>18 (No response.)</div> <div>19 CHAIR GINOZA: All right. Seeing none, let's just</div> <div>20 move on to the item. So for the September 15 minutes from our</div> <div>21 last meeting, I trust everyone has had a chance to review the</div> <div>22 minutes, and I'd like a motion to accept the minutes from last</div> <div>23 month.</div> <div>24 COMMISSIONER BURNS: Motion to accept the minutes.</div> <div>25 CHAIR GINOZA: Thank you, Dwight. And a second?</div> <div>RALPH ROSENBERG COURT REPORTERS, INC. 808-524-2090 courtreporters@hawaii.rr.com</div>

1 COMMISSIONER KINCAID: I'll second.
 2 CHAIR GINOZA: Thank you, Max.
 3 And so since we have bare quorum, let's -- I'll do a
 4 roll call vote on each item. So unless anybody has any
 5 comments, Lisa, are you in favor?
 6 VICE CHAIR VARES: (Inaudible.)
 7 CHAIR GINOZA: Yes? Okay.
 8 VICE CHAIR VARES: Okay, yes. Sorry, I couldn't hit
 9 the button. Yes, I'm in favor.
 10 CHAIR GINOZA: Dwight.
 11 COMMISSIONER BURNS: Aye.
 12 CHAIR GINOZA: Punahele.
 13 COMMISSIONER ALCON: Yes.
 14 CHAIR GINOZA: Max.
 15 COMMISSIONER KINCAID: Yes.
 16 CHAIR GINOZA: And I approve as well.
 17 So the minutes from the last meeting are approved.
 18 The next item is -- sorry, you know what I forgot to
 19 do at roll call -- I keep forgetting -- is to recognize who
 20 else we have as resources. So, Chief Ventura.
 21 CHIEF VENTURA: Aloha, good morning. We are here at
 22 Kahului Fire Station conference room. In the room with me are
 23 Chief Fujioka, Chief Lindo, Chief Giese, and off-camera
 24 Richelle Wakamatsu.
 25 CHAIR GINOZA: Great. Thank you, Chief.
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1 And we have Dan Kunkel. Thank you, Dan, for joining
 2 us.
 3 MR. KUNKEL: Yes, aloha, and I'm sorry I was late at
 4 the last meeting. Sorry about that. (Inaudible.)
 5 CHAIR GINOZA: No problem. Thank you so much.
 6 And I don't think we have Herman yet, so let's move
 7 on to -- I know we just had this, but let's move on to actual
 8 public testimony from the public on any agenda item. And as I
 9 mentioned in previous meetings, I'll ask for public testimony
 10 throughout, but this is the more formalized portion of public
 11 testimony.
 12 So, Richelle, unless somebody signed up in the last
 13 15 seconds, I assume no one's there to testify.
 14 MS. WAKAMATSU: No.
 15 CHAIR GINOZA: Okay, thank you.
 16 Anyone on the call wishing to testify?
 17 (No response.)
 18 CHAIR GINOZA: All right. Seeing none, public
 19 testimony is closed for that item.
 20 And, Herman, are you on?
 21 (No response.)
 22 CHAIR GINOZA: I don't see him, so let's skip the
 23 MEMA portion of our meeting and move on to the fire
 24 department. Before I call on Chief Ventura, if there's anyone
 25 wishing to testify, please be recognized.
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1 (No response.)
 2 CHAIR GINOZA: All right. Seeing none, Chief
 3 Ventura.
 4 CHIEF VENTURA: Aloha, good morning, Commissioners.
 5 Thank you all for being here today. I know your time is
 6 valuable. I apologize, we do have quite a lengthy agenda
 7 today, and I have a lot to go over with you.
 8 So first, with my handouts, I'll just kind of give
 9 it a cursory review and see if there's any questions from you
 10 as a commission. One thing we did notice is the dip in fire
 11 calls this past month due to a little bit of rain, and with
 12 last night's weather forecast being shared with us from the
 13 National Weather that we're supposed to have a wetter than
 14 normal winter, we're looking for the county greening up a bit
 15 more and our brush fires subduing for the season.
 16 Training, we're still staying busy with training.
 17 Chief Lindo will go over some of the specifics, but our
 18 recruit class is doing well. They're coming out of a few
 19 different disciplines right now, and upcoming is their
 20 wildland and auto extrication training. Their graduation is
 21 still set for the first week of December. We also have our
 22 ocean safety recruit class going on, and they are active as
 23 well in various beach locations this week.
 24 Turning our attention to the monthly update, which
 25 is the two-pager, and, you know, we're just trying to keep as
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1 much open lines of communication with our members regarding
 2 the budget, regarding the recruitments and promotions, those
 3 are all things that are really important to our ocean safety
 4 officers and firefighters, so if they have questions, that's
 5 what prompts us to put things on this monthly update so that
 6 I'm sure if one person has a question, others have questions.
 7 Page 2 of that is a picture review of our
 8 lifeguard -- our junior lifeguard program this year. It was
 9 the first year since COVID that we've kind of got it going
 10 again, and next year we think it's gonna hopefully grow to the
 11 more remote locations that -- we gave space to those remote
 12 locations this year, Hana, Molokai, Lanai because we
 13 understand that COVID was still cause for concern in that
 14 area. So, yeah, we had a good turnout here in the Maui area,
 15 and the kids had a great time this summer.
 16 The memorial flier that's in there for our Captain
 17 Jeff Robson, who passed away September 5th. We were able to
 18 support the family, and we had a wonderful celebration of life
 19 on September 23rd for him at Hope Church of Kihei Community
 20 Center was an all-day affair. There were several -- there was
 21 a couple hundred firefighters, police officers, lifeguards in
 22 attendance, so it was very, very nice to see everybody, even
 23 though the occasion was very sad.
 24 I also want to make sure, and I believe Richelle
 25 sent out to everybody the annual report. A lot of many months
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1 of data collection and effort goes into creating this product
2 that comes out every September. If you peruse through it and
3 you have questions, please feel free to reach out to us. If
4 you do see things that are not in there and you do want to see
5 in there in the future, then please let us know that as well,
6 and we can add pages or modify charts or such to make sure
7 you're seeing what parts of the department you want to see.

8 Those are the handouts. I'll get into my report
9 now; two pages there for you. We have a lot of budget stuff
10 going on this month and next month as we prepare next fiscal
11 year's budget. So meetings with the mayor and the budget
12 director have both been centered around next year's budget,
13 but we've also had meetings with the mayor in regards to our
14 CIP projects that Chief Gieseke will go over later. Probably
15 one of the recent milestones is that the notice to proceed was
16 given on Lanai so that they can start the construction of that
17 apparatus bay behind the current station, so that's -- that's
18 good.

19 Again, budget, like I said, I'll talk a bunch about
20 that. I'm also gonna ask for some input from the
21 commissioners, from some commissioners today as we prepare our
22 budget. We have a new software system that the budget office
23 is using this year called Finance Enterprise, and historically
24 we would provide paper documentation to the budget office, and
25 they would install it into the software; well, this year,

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1 that's falling on our department, so our finance and our HR
2 sections are gonna be responsible for inputting into this new
3 software. It's brand new, there has been training on it, and
4 they're working out quite a few glitches right now to try to
5 make sure it works as best as it can for the county, but the
6 budget office has all the answers every time we have
7 questions, so that's been very good.

8 We are attending community budget meetings which are
9 ongoing from about two weeks ago through the end of the month
10 at various locations. This week Monday, we were in Kihei
11 Community Center; Tuesday night, we were at Pukalani; next
12 week Wednesday, we'll -- Thursday, we'll be in Paia; two weeks
13 ago, we were in Wailuku, and it's an opportunity for us to
14 give an overview of our department, meet with members from the
15 community, and if they have any input for our department
16 regarding budget items or suggestions, then that's their
17 opportunity to communicate with us in a face-to-face forum so
18 that they can provide input to the county's budget system. So
19 we've had good conversations, but not really a lot of requests
20 from the community as far as increasing, you know, certain
21 specific items in our budget, but we've had a lot of support
22 from the community there.

23 Looking at the council interactions, the -- Tamara
24 Paltin, council member, had some questions about Olowalu and
25 that fire station, as well as there's a neighborhood being

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1 built right now off of Keawe Street on the north side, and
2 there was some questions regarding egress for that
3 neighborhood. So wildfire concerns are legitimate concerns
4 out there on the west side of Maui, and some of these
5 neighborhoods being built, we're looking for two points of
6 egress for every neighborhood in case a wildfire impacts the
7 neighborhood. And so since they couldn't get a second
8 entry/exit point in this neighborhood, we're working with her
9 to see if we need to create an agreement with a private
10 landowner next to this neighborhood so that we can provide an
11 exit for those neighbors if something ever happens at the
12 entry of their -- of their neighborhood. And again, like I
13 said, this is just groundbreaking off of Keawe Street. Right
14 now, they're doing all the earthwork.

15 Councilmember Sinenci reached out to us regarding a
16 structure fire that happened out in Hana and had some
17 questions regarding some of the events that took place. We
18 were able to answer his questions satisfactorily. I also
19 called his office to follow up to make sure they didn't have
20 any additional questions and provide any support, and they
21 were -- they were happy with our answers and -- to their
22 questions.

23 I also attended an evening Zoom meeting for Hana,
24 and that was hosted by Councilmember Sinenci and just to see
25 what the public had to say in regards to a lot of topics going

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1 on out on Hana, but the potential of fire department expansion
2 and lifeguard expansion did come up out there, so
3 Councilmember Sinenci is asking the community to provide
4 testimony in support so that they can try to make it an
5 initiative in the future if there's enough community desire
6 for something like that.

7 Our fire code is currently with the Maui County
8 Council Infrastructure Transportation Committee. It's gone
9 through first reading. I sat in on the meeting with our fire
10 prevention bureau and answered questions that council members
11 had. Basically what happens is the state adopts the fire
12 code, and then the counties put on their own amendments.
13 Every county has a different fee schedule; every county has
14 different rules. We have separate rules for our fireworks
15 shows because we have shows on Lanai and possibly Molokai, so
16 we have different rules than Honolulu, Big Island, or Kauai
17 would have, so those are amendments that were made, and that
18 is going through its approval process right now in council.

19 Sticking with the budget theme, I'd like to ask --
20 it has come up in our commission meetings and as we prepare
21 our budget for next year, instead of being reactive and
22 hearing from you after we -- I give my presentation next month
23 on the budget, while we put the budget items in in the next
24 two weeks and we prepare, there's been talks about Pukoo Fire
25 Station will eventually move to Ualapue and to make it a

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1 three-man station versus a two-man station. I would like to
 2 provide data to you all, and then you can either email
 3 Richelle support for or against it, or we can talk about it
 4 here, whatever the body decides to do. But you currently know
 5 that Pukoo Fire Station is a two-man fire station, it has a
 6 captain and a driver as soon as we get the reallocations
 7 complete and the reorgs done this year that's in progress
 8 right now with the managing director's office and the mayor's
 9 office. But there was talk about increasing the number of
 10 firefighters there to three by a testifier as well as
 11 Commissioner Alcon, so I want to honor that as she suggested
 12 earlier and see if it is something that you guys would like us
 13 to put in this coming year's budget for an additional
 14 firefighter out there. We believe right now, the house and
 15 the way it's set up can have another firefighter fit in there.

16 So that data behind that, just to share with you
 17 guys, the Pukoo Fire Station currently runs about 106 calls
 18 per year, about nine calls a month that comes out to, and in
 19 the last 22 months, they had about 21 fires that they
 20 responded to. Most were probably in their district, some of
 21 them may have been support to Kaunakakai and fires in their
 22 district, but those are the numbers. If we are looking at
 23 adding an additional firefighter 1 per watch, we're looking at
 24 hiring three additional firefighters and with salary and
 25 premium pay, guaranteed overtime, all the things that go into

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1 their -- the budget item for their salary, we're looking at
 2 about \$66,000 a year per firefighter, so that just kind of
 3 gives everybody an idea.

4 My perspective, our administration's perspective on
 5 more stations, more lifeguard towers, more firefighters is
 6 it's always gonna make it safer for everybody, including the
 7 first responders and the community, so we'll always be in
 8 support of it. But the only time that we'll kind of cry wolf,
 9 or we'll speak up is when we see a negative effect or impact
 10 on operations or safety of our members, and then we'll speak
 11 up and say we need an additional station or we need additional
 12 personnel to just be more compliant and safer for our
 13 community.

14 So before I go any further, does anybody have any
 15 questions or comments regarding that so I can make sure I try
 16 to answer them?

17 VICE CHAIR VARES: (Gesturing.)
 18 CHAIR GINOZA: Any commissioner have any question?
 19 VICE CHAIR VARES: I've got one, Chief.
 20 CHAIR GINOZA: Lisa. Lisa.
 21 VICE CHAIR VARES: Hey. Yes, I do. Thank you. Can
 22 you hear me?
 23 CHAIR GINOZA: Yes.
 24 VICE CHAIR VARES: Yeah, okay. Good morning, Chief.
 25 Thank you, first of all, for taking Chair Ginoza and I over to

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1 Molokai and letting us actually talk one on one with the
 2 members at all those fire stations on Molokai; that was really
 3 enlightening. And then specifically about this station, we
 4 wanted to know, just talking to them, what the -- what the
 5 benefit of -- or how they felt about getting a third on board
 6 or the benefit was, and I believe -- I can't remember the
 7 gentleman's name, he mentioned how the bulk of their calls are
 8 medical and that the bulk of their calls are obviously about
 9 40 minutes away usually, and that if it's something like CPR,
 10 you know, there's just two of them running CPR on someone
 11 that, you know, help is about an hour away and it's usually
 12 someone you know and that it just can be a very difficult task
 13 to do when you're kind of running on a small crew like that.
 14 If you do give us the information -- while you are giving us
 15 the information about that specific station, could you break
 16 it down into medical calls versus fire calls and that kind of
 17 thing?

18 CHIEF VENTURA: Certainly. So I can break it down a
 19 little further for you. The period that we researched was
 20 January of 2020 to October of 2022, so about 21 and a half
 21 months or so. During that period, it was 194 EMS calls, 21
 22 fires, about 67 what we consider like service or good intent
 23 calls, so those sometimes can be we just showed up, and there
 24 was actually no emergency and we left, and then nine hazardous
 25 condition calls, so that can be -- that could be anything.

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1 That's the breakdown. Then they have two false alarms here.
 2 So that's the breakdown from fire to EMS, which is -- which is
 3 the trend through the rest of the department, about 70 to 80
 4 percent is medical responses.

5 VICE CHAIR VARES: Okay, excellent. Thank you. And
 6 then the new location will also have room for three if a third
 7 is brought on staff, correct?

8 CHIEF VENTURA: Yeah, we'll be able to fit three
 9 there.

10 VICE CHAIR VARES: Tight, but you can do it. Okay,
 11 thank you. Thanks for offering to provide all that
 12 information for us. That's all I've got. Thank you.

13 CHAIR GINOZA: Thank you.

14 Did you say that it's from January 2020 until last
 15 month or this month?

16 CHIEF VENTURA: Correct. So we ran the report from
 17 January 1st, 2020, to October 10th, 2022.

18 CHAIR GINOZA: So isn't that not 22 months, but like
 19 34 months?

20 CHIEF VENTURA: Correction, sorry, yes. The notes
 21 here are wrong.

22 CHAIR GINOZA: Okay, just clarifying.

23 Does any --

24 COMMISSIONER ALCON: Yeah, I have a question.

25 CHAIR GINOZA: Go ahead, Punahele.

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1 COMMISSIONER ALCON: Can we pull stats from
2 pre-COVID? Because from a hospital perspective, our visits
3 went way down during the period of COVID just because people
4 were hunkering down at home and stuff, so perhaps we could get
5 maybe a 24-month period of stats pre-COVID to compare them
6 with the COVID period that you reported on. From a hospital
7 perspective, we went from 25-30 visits per day to the majority
8 of the days during COVID less than ten visits in our ER, so I
9 just kind of want to gauge were there -- was there more calls
10 pre-COVID, less calls during that COVID period? It's really
11 hard to gauge what the volume really is.

12 CHIEF VENTURA: Certainly. We'll do that, and then
13 I'll have Richelle send it out to everybody.

14 COMMISSIONER ALCON: Yeah, thank you. And you
15 think, I think, you know, the eastern area of Molokai is
16 really remote, and we ran a really small staff here at the
17 hospital, and it is hard to respond to medical calls. At
18 night we only have one doc, two nurses, and a CNA on, so I can
19 imagine how difficult it might be down at the east end to
20 respond to medical calls coming in. My coworker took her
21 husband, they were camping down on the east end, and he had an
22 episode, and she drove him to the fire station at Pukoo. And
23 they did the best that they can, but I would imagine if they
24 had a third person on, they could have responded better while
25 they waited for EMS to get down to the east end. The issue

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1 was EMS drove so slowly because they were trying to avoid deer
2 banging with their ambulance, so to her, it took forever for
3 them to come and pick him up. Just something to think about.

4 CHIEF VENTURA: Definitely. Yeah, the deer issue on
5 Molokai has been real.

6 COMMISSIONER ALCON: It's ridiculous.

7 CHIEF VENTURA: Our firefighters have had deer
8 strikes with the engines.

9 CHAIR GINOZA: Okay. Thank you for that insight.

10 CHIEF VENTURA: If it's okay with you, Chair, I'll
11 move on to the back page of my notes for everybody.
12 (Inaudible.)

13 CHAIR GINOZA: Real quick, can you -- can you just
14 kind of explain the process of when you are meeting with the
15 mayor and when it's kind of due? Because I know we -- I
16 believe we provide the kind of final approval before you
17 submit it to the mayor, so I just want to make sure -- I think
18 you said that next month we would be kind of looking at
19 everything, but could you just kind of go over that real
20 quick?

21 CHIEF VENTURA: Certainly. So the budget process is
22 we get the directions, the written directions, basically in
23 October. We've gone over them, we've asked our questions, and
24 the -- we have to package everything up and input it into the
25 new software by November 17th, which, unfortunately, is before

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1 our next commission meeting. So normally what we do is we ask
2 the mayor's office -- and it's always granted because we have
3 a commission -- that we will -- we have to present our budget
4 to the commission, and per charter, it says that the
5 commission should review and send the budget to the mayor. It
6 doesn't put a lot of burden on you all to create or build or,
7 you know, document; it's just to review it. And so, in next
8 month's meeting, then, I'll create a presentation that will
9 cover all of the items that we're suggesting for this upcoming
10 budget and at that point, if you guys have suggestions, then
11 what we can do is I've already talked to the budget office,
12 we'll bring those suggestions directly to the budget office,
13 and they will input it into the software because the software
14 is gonna be locked on November 17th.

15 CHAIR GINOZA: Okay. So you'd appreciate some input
16 prior to the next meeting, but we still would have ample
17 opportunity to provide input at that meeting for future
18 consideration?

19 CHIEF VENTURA: Absolutely.

20 CHAIR GINOZA: Okay.

21 CHIEF VENTURA: We just want to be as proactive as
22 we can. If we can put it in the budget already --

23 CHAIR GINOZA: Okay.

24 CHIEF VENTURA: -- we're one step ahead. But if
25 things pop up and -- after our presentation next month and

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1 you're -- you have things we haven't thought about, then we
2 can ask the budget office to add it to the budget.

3 CHAIR GINOZA: Okay, great. Thank you. So, yeah,
4 why don't you finish off your report? And I noticed Herman
5 joined us, so after you're finished with yours, then let's
6 kind of pause this agenda item and have Herman go, go forward.
7 Thank you.

8 CHIEF VENTURA: Okay. So the back page of my report
9 covers a variety of miscellaneous items. It's been a really,
10 really busy month. We've been all over the place. State fire
11 council, which meets once a quarter, is meeting back in person
12 again, so we were in Honolulu. At that time, the governor did
13 a proclamation for Fire Prevention Week, and so we met with
14 the governor as well as all the fire chiefs on that day.

15 September 11th has come and gone, so we had a bell
16 ceremony here at Station 10. Our plan over the next couple of
17 years is just to have nice concise ceremonies to remember
18 those who lost their lives that day, and then on the larger
19 years, 25th anniversary, 30-year anniversary, then maybe a
20 larger event. We also talked with ARF about doing a
21 combination event. If you recall, the tax on 9/11 created
22 the -- basically created the TSA department, so at the
23 airport, when they do a 9/11 ceremony, a lot of the TSA
24 employees do come and partake in the ceremony. So we're just
25 trying to work together to, you know, be more supportive of

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1 each other and continue to move this ceremony on years after
2 years.

3 We went to the county board of ethics for an
4 opinion. The Olowalu Fire Station, as you all know, they're
5 gonna be doing fund-raising, and they would like to include
6 firefighters and the fire chief's office at these fundraisers
7 so that if people have questions, that they can -- we'll be
8 there in person to ask them. So because a lot of these
9 fundraisers include food, a free meal, we took it to the board
10 of ethics to get an opinion if we are able to attend or not.
11 And just last week, we did get an official in writing from the
12 board of ethics supporting our activity and attendance at
13 these events, both for chief officers and for firefighters.
14 And I had suggested to them if they wanted to not include
15 chief officers, that's okay. If the firefighters were able to
16 go, they could just split us in half, but they approved
17 everybody to go. So this Sunday, Olowalu Point will be having
18 a brunch fundraiser to kind of kick off their campaign to
19 raise funds for that station.

20 The airport access road here, right behind our
21 station, received a new name dedication. We attended that
22 ceremony, and it's now named the Mayor Elmer F. Carvalho Way.
23 And so that was a nice ceremony with his family, and a lot of
24 state leaders were there that day.

25 Ualapue Station, we have two sets of consultations
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1 happening right now on that property: G70 and they are doing
2 the environmental assessment, archaeological work; and then
3 the architects, a separate agency, the Nishikawa Architects
4 firm, is doing the planning and the design of the remodel
5 portion of the project. So those are both working in tandem
6 on the same project, so they've actually been on the property,
7 and they'll be accessing the property, actually, today. They
8 were there again today.

9 Department of forestry and wildlife, this was a
10 great mutual aid fire that we had on Molokai. We were able to
11 help them immensely by actually flying in their personnel on
12 our aircraft. So as you all know and we've talked about for a
13 year now, the aircraft holds nine people, so they were able to
14 fly in six or seven personnel plus all their equipment on one
15 flight and insert them into the very, very, you know,
16 mountainous regional area where otherwise people would have to
17 hike into. So they were -- that was a good fire that we
18 worked on together and were able to help them getting them in
19 and off of Molokai.

20 Once a year, our annual captains' meeting happens.
21 It's quite the day because we take all 51 of our captains,
22 overtime and off the line, and we meet and discuss any issues
23 or topics that they would like clarity on, provide, you know,
24 policy clarification. We're able to kind of get people kind
25 of realigned and on the same page. So that meeting happened

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1 on June -- or September 22nd, and that was a -- that was a
2 really good, good day, good meeting for all of our chief and
3 captain officers.

4 As Vice Chair Vares mentioned, we did a tour of
5 Molokai fire stations. The firefighters were very receptive,
6 and they enjoyed seeing the commissioners and the chiefs and
7 kind of just talking story and being -- you know, being able
8 to have their voices heard, so that's always good. We always
9 support that at any station with any of you. It doesn't have
10 to be overly organized. If any of you want to go to a station
11 at any time, just let us know, we will -- we'll meet you
12 there.

13 The lifeguard towers, we have had three of the
14 towers' mural projects completed, and Vice Chair Vares has
15 been helping me with that project. She has connections in the
16 community with muralists and local artists. And so next month
17 what we're gonna see in the monthly report is you're gonna see
18 the three pictures of the murals, and so that's -- that's just
19 a great way -- we've had great feedback from the ocean safety
20 officers. Of course, the artists love the project. And
21 they're very unique to the beaches and districts that they're
22 in, so it turned out -- it turned out pretty cool.

23 Commissioner Gillis is not with us today, but one of
24 the things he does on the side is with the Red Cross. And I
25 recently, flying back from Honolulu, was approached by some

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1 people who wanted to volunteer, so I talked to them about our
2 CERT program, and I also talked to them about Red Cross. And
3 I put them in contact with Jenny Worth, who's the Maui
4 director, and so that, hey, anybody -- everybody's always
5 looking for volunteers, and if these people are willing to do
6 it, then that's great that we can be the conduit to these
7 nonprofits.

8 As I take a quick glance, I think that concludes
9 everything I have for you in my report.

10 CHAIR GINOZA: Thank you, Chief Ventura.
11 Any commissioners have any questions for the chief?
12 (No response.)

13 CHAIR GINOZA: All right. Seeing none, thank you so
14 much.

15 Before we move on to Chief Fujioka, Herman, are you
16 there?

17 MEMA OFFICER ANDAYA: Mr. Chair, yes, I'm here.

18 CHAIR GINOZA: Okay. If you don't mind, can we go
19 over your item at this time?

20 MEMA OFFICER ANDAYA: Yes. Thank you very much for
21 taking --

22 CHAIR GINOZA: Thank you.

23 MEMA OFFICER ANDAYA: And I'm sorry for signing in
24 late. I was in another meeting. Actually, we were planning
25 the civil support team National Guard exercise for next year,

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1 and we lost track of time, so I apologize for signing in late.
 2 CHAIR GINOZA: No problem. Thank you.
 3 MEMA OFFICER ANDAYA: Thank you.
 4 With respect to our operations -- and I do want to
 5 thank Chief Ventura for mentioning CERT. CERT is the
 6 community emergency response team, and our hands-on class
 7 starts tonight, actually. So we've had many students who have
 8 signed up to become volunteers for CERT, and we're doing
 9 what's called a -- it's a hybrid class right now because of
 10 COVID. So half the class is done online and then the other
 11 half, once you have done -- completed the online course, then
 12 you can do the -- the hands-on course, and that way we're
 13 trying to limit, you know, contact and whatnot. So that is a
 14 class that's put on -- that's taught by the fire department,
 15 and so I want to thank the fire department for their support
 16 of this program. And like I've mentioned before, our goal is
 17 to have a thousand active members of CERT throughout --
 18 throughout the county and specifically in our remote areas:
 19 Molokai, Lanai, and Hana. The whole purpose of CERT is, you
 20 know, we embed these emergency response volunteers in these
 21 communities because we know that it's gonna be difficult
 22 getting help to these communities. Say they become isolated,
 23 so we want to have these volunteers in the community so that
 24 they can assist their -- the members of their community during
 25 a disaster. So I'd like to encourage -- as Chief Ventura has

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1 done, encourage all of you to please help us look for
 2 volunteers in your respective communities so that we can grow
 3 this program.
 4 We've been working with the DOE with respect to
 5 active shooter planning and whatnot. So we meet with them
 6 monthly, and we are planning to do an exercise at some point
 7 with them. And our role is to support the police department,
 8 and this is done through creating a family assistance center.
 9 So as we saw in Uvalde, the shootings in Uvalde, we have a lot
 10 of parents that go to the -- go to the school. They're very
 11 concerned about their children and all of that, and that --
 12 that's where we want to be able to redirect them to another
 13 facility where they can get this information, and they can
 14 still -- you know, they can keep away as the police then can
 15 do their work. So that's something that we've been working
 16 with the DOE and the American Red Cross on creating.
 17 We've been seeing a lot of earthquakes lately.
 18 There's some on the Big -- some of it's from the Big Island,
 19 so we've been monitoring that, keeping a close watch on that.
 20 And, you know, our fear is tsunamis, you know, so we're
 21 keeping an eye on that. There was one this morning in Panama;
 22 in fact, we were up at two o'clock in the morning watching
 23 this. There was an earthquake there, and there was a possible
 24 threat of a tsunami so -- but at some point, they determined
 25 that there was no tsunami generated, so -- but, you know, just

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1 to give you an idea, you know, we do monitor and keep an eye
 2 on these things.
 3 We have new employees at MEMA, and for the first
 4 time, we are fully -- fully staffed. So this is after I can't
 5 remember how many -- it's been years, but we are finally fully
 6 staffed. And so we just brought on board Joshua Aquinde.
 7 Joshua is a former MPD officer. He's also the commander of
 8 the National Guard unit here on Maui, so he's an army officer,
 9 a captain, and so -- and he's also a planner. So we have him
 10 on board.

11 We also hired Darryl Takeda. Darryl Takeda is a
 12 mechanical engineer by training, but he also has a graduate
 13 degree in intermodal transportation, so he's gonna be very
 14 helpful for us with respect to logistics, the delivery of
 15 supplies and other things to areas impacted by disasters.

16 And finally, we got Gaye Gabuat. Gay is our
 17 secretary, but she is also very much involved with, like, for
 18 instance, our social media presence, and so you -- I think
 19 some of you are seeing now more posts coming out from our --
 20 from our offices.

21 And I do want to thank the fire department, whoever
 22 does your social media. Every time we put out a post, fire is
 23 very quick to share our posts and amplify our messaging, so I
 24 want to thank the fire department for doing that. And we try
 25 to do the same as well. Whenever the fire department puts out

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1 a post, we try to -- we share to our followers as well, so --
 2 but thank you for that.

3 You probably heard on the news yesterday FEMA did
 4 obligate 1.4 million reimbursement for COVID response. And
 5 that's just a partial allocation, there's much more, but we
 6 did get obligated \$1.4 million.

7 And then we had one of our employees recently go to
 8 Molokai to install ham radio there. We also did it on Lanai
 9 as well. And then also he was there to check on our FEMA
 10 supply container, so he made a list of things that need to be
 11 replaced, and we'll be doing that soon as well. Also, there
 12 were supplies that went out to Molokai, Lanai, and Hana as
 13 well.

14 That's all I have, Mr. Chair, pending any questions.

15 CHAIR GINOZA: Thank you, Herman.

16 Are there any questions from commissioners?

17 COMMISSIONER ALCON: I have a question.

18 CHAIR GINOZA: Punahele, go ahead.

19 COMMISSIONER ALCON: Herman, you know for the
 20 Molokai supply container?

21 MEMA OFFICER ANDAYA: Yes.

22 COMMISSIONER ALCON: In the event of an emergency,
 23 is some -- does someone on Molokai have the key to get into
 24 the container?

25 MEMA OFFICER ANDAYA: Yes, Commissioner. It is our
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1 commander on Molokai.
 2 COMMISSIONER ALCON: And who is that?
 3 MEMA OFFICER ANDAYA: The police commander on
 4 Molokai.
 5 COMMISSIONER ALCON: Okay.
 6 MEMA OFFICER ANDAYA: Yeah. So he has -- he has the
 7 key. We also, in case for whatever reason he's not able, you
 8 know, he's not able to respond, or he's not -- you know, if
 9 he's -- if something happened to him, we also -- what we did
 10 was we put in a combination, you know, it's a combination lock
 11 and key. So in the event that, you know, like say, you know,
 12 we can't -- he can't find the key or whatever, whatever it is,
 13 you know, we can ask someone -- give them the combination, and
 14 they can go and open it, so we have that contingency.
 15 COMMISSIONER ALCON: Okay, thank you.
 16 MEMA OFFICER ANDAYA: Thank you, Commissioner.
 17 CHAIR GINOZA: Thank you. Any other quick --
 18 COMMISSIONER KINCAID: Herman.
 19 CHAIR GINOZA: Oh, go ahead, Max.
 20 COMMISSIONER KINCAID: Herman, who would be the ham
 21 operator on Lanai?
 22 MEMA OFFICER ANDAYA: You know, I don't have that
 23 person's name, but I understand there's somebody -- oh, I'm
 24 sorry. We have another person, Tessie Morimoto, so she's
 25 been -- not Morimoto.

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1 COMMISSIONER KINCAID: That's her name.
 2 MEMA OFFICER ANDAYA: Tessie from -- used to work
 3 for MPD. And I believe she just -- she just moved to another
 4 job, but she will continue to be our ham radio operator on
 5 Lanai. So she has been participating -- we've been having
 6 exercises, regular exercises, and so she's been the one who
 7 has been calling in, so we know for sure that we have that
 8 ability to communicate with Lanai if need be. And then, of
 9 course, we're seeking for other ham radio operators as well,
 10 so if you know someone or -- you know, that's interested,
 11 please have them contact our office and, you know, we'll be --
 12 we'll be glad to have them, you know, be on board. The test,
 13 it's just a test that you have to take in order to become a
 14 ham radio operator. I've taken the test, I'm licensed, so if
 15 I can do it, anybody can.
 16 COMMISSIONER KINCAID: Okay. Thank you, Herman.
 17 MEMA OFFICER ANDAYA: Thank you. Thank you,
 18 Commissioner.
 19 CHAIR GINOZA: Any other questions from
 20 commissioners?
 21 (No response.)
 22 CHAIR GINOZA: All right. Seeing none, thank you so
 23 much, Herman.
 24 MEMA OFFICER ANDAYA: Thank you, Mr. Chair.
 25 CHAIR GINOZA: Let's move on to Chief -- oh, is

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1 there anybody wishing to testify on any agenda item at this
 2 time from the public?
 3 (No response.)
 4 CHAIR GINOZA: All right. Seeing none, let's move
 5 on to Chief Fujioka's report, please.
 6 DEPUTY CHIEF FUJIOKA: Good morning. Thank you,
 7 Chair. Good morning, Commissioners. We'll go over my report.
 8 Pretty short and sweet this month. We did complete our
 9 interviews for our storekeeper 1 positions. We're currently
 10 in the process of having them go through their pre-employment
 11 paperwork.
 12 For the department improvement committees, we met
 13 with Dr. Alicia Rodrigues on developing a more comprehensive
 14 mental health program for our department and seeing what other
 15 items she can offer for our members.
 16 We're also in the early stages of developing our own
 17 Maui Fire website, which is gonna be separate from the county
 18 website. So we would like to have you guys, if you have any
 19 input, please send any recommendations to Richelle 'cause
 20 we're definitely in the early stages of it.

21 For apparatus, we did have our OS, ocean safety,
 22 equipment bids come in. I believe for the -- our UTVs, ATVs,
 23 and rescue watercrafts, we have all -- I think we're all
 24 contracted now, so that -- that completes our ocean safety
 25 equipment procurement for this FY '23 budget as part of the

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1 larger -- larger equipment, so those are all contracted.
 2 Some union interactions. HGEA, we had a step one
 3 grievance with one of our employees. That hearing or meeting
 4 was completed in September, and we got that worked out. HFFA,
 5 we had a meeting with the HFFA president and board members
 6 here and discussed multiple items. We also consulted with
 7 HFFA on a promotion process regarding our 40-hour bureau
 8 positions, and that is in the works, and we've got some
 9 agreement with that.

10 And, you know, transmittals from the public, just a
 11 bunch of appreciation emails and letters from the public with
 12 the professionalism of our members. One crew was out
 13 training, and I believe one of the crew took the time to show
 14 his kids the fire truck and show them -- take them around the
 15 truck, show them the equipment, so he was real happy about
 16 that. Multiple letters stating about our crews and how
 17 they're showing their professionalism at calls. And there was
 18 an appreciation letter in the Maui News about one of our crews
 19 that responded to -- actually, several of our crews that
 20 responded to a structure fire in Lahaina, so that was good.

21 But I mean, that's pretty much, basically, all I
 22 have for you guys this month. If you guys got any questions,
 23 I'll be happy to answer.

24 CHAIR GINOZA: Thank you, Chief Fujioka.
 25 Any questions from commissioners?

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1 (No response.)
 2 CHAIR GINOZA: All right. Seeing none, thank you.
 3 Let's move on to Chief Lindo.
 4 ASSISTANT CHIEF LINDO: Good morning, Chair. Good
 5 morning, Commissioners; always good to see you guys. My
 6 report, starting off with major incident summaries, you can
 7 see for fire and ocean safety, as we get into this season, we
 8 see the amount of brush fires scaling down, but we did see an
 9 uptick in structure fires, one being a structure fire on
 10 September 3rd that Fire Chief Ventura talked about.
 11 (Inaudible) and we notice we have a Kahuola Award nominee that
 12 came out of that that he's gonna discuss a little bit later.
 13 A brush fire on Molokai on September 20, we were able to
 14 utilize our Air One helicopter with the DOFA. Absolutely
 15 wonderful and doing what it's designed to do. Ocean safety
 16 has been busy taking care of our community with the amount of
 17 calls that they have.
 18 On the second page, as far as our training bureau in
 19 the fire department, we are closing up -- we began CPR
 20 refreshers, and we're coming down to the end this month. We
 21 also had the hazmat technician course. Recruit class
 22 continues to build. We're in the meat and bones of their
 23 training, you know, getting them on the absolute and the --
 24 all the skills that they learn, putting it together and doing
 25 the hands-on portion, yeah, so we look forward as they're

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1 nearing their ending in December. Ocean safety, September 1st
 2 was the first day of training for our six recruits. It's
 3 going along fine. We hope to graduate them on November 18th.
 4 On September 26th and 27th, ocean safety, we had the
 5 initial performance tests for OS1 recruits. Out of those, we
 6 had 27 people who passed, and currently, we have about 17
 7 openings right now, so hopefully, we can get to that point.
 8 September 30th, OS1 Kayama was on vacation, he was
 9 able to go down, and you heard Chief Ventura kind of mention
 10 the discussions. One being talking with the Hana residents
 11 about possibly putting lifeguards in there. I was able to do
 12 a report for over ten years, from 2012 to 2022, just on the
 13 fire side to get an idea of how much responses we go to deal
 14 with ocean rescues, and throughout that ten-year span, we got
 15 roughly about 50 calls, so, you know, data drives decisions,
 16 so --
 17 That's pretty much all I've got. You guys got any
 18 questions that I can answer?
 19 CHAIR GINOZA: Thank you, Chief Lindo.
 20 Any questions from commissioners?
 21 (No response.)
 22 CHAIR GINOZA: All right. Seeing none, thank you,
 23 Chief Lindo.
 24 Chief Giese.
 25 ASSISTANT CHIEF GIESEA: Yes. Good morning,
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1 everybody.
 2 CHAIR GINOZA: Good morning.
 3 ASSISTANT CHIEF GIESEA: My report should be short
 4 as well today. We'll start with the fire prevention bureau.
 5 You can see in the highlights there, that second bullet point,
 6 this is something they have in common with the other bureaus
 7 in our department as well as many of our supervisors is they
 8 were working on submitting their request forms. As Chief
 9 Ventura mentioned, we are deep into preparations for the
 10 fiscal year '24 budget. Part of that process is we ask each
 11 of our bureau heads, as well as our fire captains and
 12 battalion chiefs, to submit budget request forms for special
 13 items that they would like us to include in the next year's
 14 budget. In a lot of cases, we're actually able to accommodate
 15 their requests more quickly. We may have funds remaining in
 16 this year's budget. And for things that they want, and we
 17 agree are important, we will be including those in priority
 18 order in the fiscal year '24 budget, so we've been processing
 19 those.
 20 We're also working on updating our budget narrative.
 21 So when we submit our budget to the mayor, there's two general
 22 parts, there's the budget narrative, and then there's the
 23 budget detail. So the budget narrative is where we describe
 24 all of our programs, lay out specifically what they do, and
 25 includes our performance measures throughout the fiscal year.

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1 So we've been working on updating those descriptions, updating
 2 our goals and objectives, and performance measures for the
 3 budget narrative.
 4 With respect to the prevention bureau, again, you
 5 can see they've been very active with their training and
 6 public education, doing quite a bit of fire extinguisher
 7 training as well as participating in job fairs and some other
 8 fire safety education as well as training their own personnel.
 9 Moving on to the health and safety bureau, as Chief
 10 Fujioka reported, we did have a meeting with our department
 11 psychologist Dr. Rodrigues. We also had a meeting with
 12 representatives from other fire departments throughout the
 13 state who work on their mental wellness and peer support
 14 programs. So what we've initiated, and we've just had one
 15 meeting, and we got another one scheduled in November, is
 16 we're initiating some sort of statewide consortium, if you
 17 will, and exactly what form that will take has yet to be
 18 determined, but there's a desire to just share resources,
 19 share experiences, help each other out with providing better
 20 mental health services to our emergency responders and other
 21 personnel. So that's really encouraging, and we're getting
 22 together with, you know, state fire, each of the county fire
 23 departments, federal fire, all sharing experiences, resources,
 24 and help to upgrade our mental health programs.
 25 As was reported when Captain Patao was here, and,
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1 you know, the firefighter suicide nationwide is outpacing
2 other causes of death for firefighters. It's a major issue.
3 And there are other mental health issues as well that are
4 faced by all of our emergency response employees, so we're
5 really renewing our efforts and putting more and more energy
6 into developing our programs and making sure we're doing what
7 we need to for our personnel to live happy, healthy lives well
8 into retirement.

9 We also for the -- it's not the health and safety
10 bureau specifically, but our health and safety bureau works
11 very closely with our warehouse technician. So we did
12 interview two new -- or for two new store clerk positions, and
13 we're hoping the personnel we selected will start November
14 1st. One of those positions we hope to transition back into
15 the SCBA technician that does a lot of our respiratory
16 protection compliance work, fixing SCBA components, doing fit
17 testing so we know our personnel have masks that fit them
18 appropriately. So that's exciting, and it's gonna take a lot
19 of workload away from our current personnel. That's the big
20 news for the health and safety bureau.

21 Chief Ventura already mentioned a fair amount about
22 our CIP projects. Just a few quick updates. The professional
23 facility assessments, I've mentioned that in previous reports,
24 those are getting started. So we should be getting our first
25 report shortly about Kaunakakai Fire Station, and, of course,

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1 we'll share with you what we find out from that. We've been
2 getting lots of submittals coming in for various components
3 out of that project out on Lanai, as Chief Ventura mentioned,
4 in order to proceed to go out for that. We've been reviewing
5 some updated plans for the Haiku Fire Station, which is one of
6 our, you know, long, longstanding projects we're hoping to
7 keep making progress on. And I think we've already talked a
8 fair amount about the relocation of Pukoo and how we've got an
9 architectural firm selected to help with the architectural
10 design for the remodel there.

11 And the other thing I'd report is we've got some
12 vendors selected to begin painting some fire stations. So
13 that was an item for a long time, was listed as a we're
14 working on it, we're working on it, we'll let you know later,
15 and now we've got some good positive movement on that, so
16 that's -- that's good news.

17 Any questions?

18 CHAIR GINOZA: Thank you, Chief Glesea.

19 Any questions from commissioners?

20 (No response.)

21 CHAIR GINOZA: Okay, thank you.

22 ASSISTANT CHIEF GIESEA: Thank you.

23 CHAIR GINOZA: Chief Ventura, did you want to speak
24 on the Kahuola Award in further detail now, or was this just
25 for our indulgence for next meeting, or how did you want to

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1 proceed with that?

2 CHIEF VENTURA: Okay. I can -- I can do it now if
3 we wish. I'm prepared to do that. And basically, what we're
4 looking for here is not necessarily a vote, but this award,
5 the Kahuola Award, is a fire commission award, so I'm just
6 looking for you folks' support in saying that these were
7 significant-enough events that you guys support the Kahuola
8 Award, and then we will do what we did last time per your
9 recommendation is we'll order the plaques, we'll set up the
10 meetings, we'll get the lei, we'll go out to the best location
11 to present to the recipient.

12 So that being said, I have two steps here to
13 (inaudible). Let's look first at the Four Seasons Maui cover
14 letter, which is a fax cover letter. To give you the gist of
15 this is we know there's no lifeguard tower there. This beach
16 area sits in front of Four Seasons and the Grand Wailea, and
17 it has thousands of visitors a year. During occasional large
18 surf on the south shore, the beach attendants that work for
19 those hotels, this one being the Four Seasons, they actually
20 perform rescues, and they help tourists out of the water and
21 they -- there's numerous occasions. There was too many to --
22 too many, they said, to remember and document. They just go
23 do it, and then they get on with their day. Sometimes it
24 leads to a 911 phone call; sometimes it doesn't. But
25 basically, the director of security at the Four Seasons has

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1 kind of nominated his beach team, which is the whole group of
2 them. Which if you're okay with it, we can present a Kahuola
3 Award to a group of people for their efforts there at Wailea
4 Beach in front of Grand Wailea and Four Seasons. We feel that
5 it has merit, and we would like to support it if the
6 commission feels the same way.

7 CHAIR GINOZA: Does any commissioner have any
8 comment or disagree?

9 COMMISSIONER ALCON: I read their write-up. That
10 was awesome what they did.

11 CHAIR GINOZA: Yeah, I'm in support of it as well.
12 So, I mean, unless anybody -- any commissioner has any issue
13 with that, I would suggest that we just approve and go forward
14 with that one.

15 CHIEF VENTURA: Okay.

16 VICE CHAIR VARES: I think we should do it too.

17 CHAIR GINOZA: 'Cause I don't think you need like a
18 roll call vote, just kind of a -- yeah, okay. So, yeah, why
19 don't you proceed with that one? Thank you.

20 CHIEF VENTURA: Okay, perfect. We will work on
21 that.

22 The second Kahuola Award nominee is for the
23 structure fire that happened in Hana, and, you know, it's a
24 small community out there. People who were just sitting, you
25 know, enjoying their normal day recognized the smoke and

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1 jumped into action. From the time people see smoke to a fire
2 starts to the fire department responds sometimes definitely
3 feels like forever, and so people take action into their own
4 hands. On this day, Kaheola Oliveira, Daryl Kawaiaea, and
5 Derek Kawaiaea were all in the area, and they all just kind of
6 jumped into action. They basically assisted the lady out of
7 the house who was an elderly lady, and I spoke -- you know,
8 this nomination that you have here comes from the acting
9 lieutenant from Hana PD, and they had a lot of obvious
10 positive things to say. We also received input from the
11 actual fire captain who arrived on scene that day as well
12 after, you know, taking care of the fire, talking with the
13 community, said, Man, these guys did an amazing job that day
14 stepping up. The heat was intense; they were actually -- one
15 of them received burns, but they still pushed through it to
16 help this elderly lady out of the house. So to us, this is
17 a -- also a very no-brainer, and we'd like to present three
18 awards to the three gentlemen on that day if the commission
19 supports it.

20 CHAIR GINOZA: Thank you, Chief.

21 I support it. Does anybody not support or --

22 COMMISSIONERS: (Thumbs up.)

23 CHAIR GINOZA: It looks like we all are in support,
24 so why don't you go ahead and award them as well? Thank you
25 for bringing it up.

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1 CHIEF VENTURA: Certainly, we'll do that.
2 COMMISSIONER ALCON: Do you guys ever see, you know,
3 people with these acts of bravery and reach out to them and
4 say, Hey, have you ever thought about trying to take the test
5 to become a firefighter?

6 CHIEF VENTURA: It's definitely an easy conversation
7 to have when we're with them, for sure.

8 COMMISSIONER ALCON: Right.

9 CHIEF VENTURA: Yeah. We'll jump on it and then go
10 meet with them, and we'll provide -- once that happens, which
11 sometimes takes a couple of months 'cause everybody's schedule
12 has to align, we'll provide you guys with pictures of the
13 presentations and such.

14 CHAIR GINOZA: Okay. Thank you very much.

15 And that's it for the fire department on that agenda
16 item. Before we move on to the next agenda item, which is the
17 fire chief's annual evaluation, I'd like to see if anybody
18 from the public wishes to testify at this point on this item
19 or any other items on the commission agenda. Please, please
20 note so we can -- you can be recognized.

21 (No response.)

22 CHAIR GINOZA: All right. Seeing none, so the
23 reason why we have this agenda item as part of our agenda
24 today is because one of our tasks as the fire and public
25 safety commission is to annually review the fire chief. So

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1 per the charter, we need to annually review and evaluate the
2 performance of the fire chief and submit a report to the mayor
3 and the council. So what I would ask for commissioners today
4 is you had received the evaluation forms that -- in your
5 packet, and we had asked for you to basically do a self -- an
6 evaluation of the chief yourself. And what I would propose
7 and what I would like to do is that we go over the six items
8 that we have and then an overall evaluation after that. And
9 unless commissioners would object, I would ask at the -- at
10 the end of this for -- for your permission to be able to just
11 summarize it and provide a report to the mayor and the
12 council.

13 So what I would request is that I'll read through
14 each of the six items, and we can just have a discussion on,
15 you know, how you -- how we all would like to just kind of
16 make a collective rating, and then, you know, we can provide
17 comments on, you know, some good points or even some
18 constructive criticism or, you know, some opportunities for
19 Chief Ventura to perhaps improve or -- you know, it's
20 basically provide an evaluation. So unless commissioners have
21 any objections to that -- or if they do, please, please let me
22 know right now; otherwise, that was how I intended to proceed
23 for this agenda item.

24 (No response.)

25 CHAIR GINOZA: Punahele, you have a question?

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1 COMMISSIONER ALCON: I'm fine --

2 CHAIR GINOZA: Okay.

3 COMMISSIONER ALCON: I'm fine with it, but did you
4 guys send us any of that information ahead of time? I mean, I
5 got the form; I didn't know what to do with the form, but was
6 what you just explained ever sent to us ahead of time?

7 CHAIR GINOZA: No. So if you're not comfortable
8 kind of going over it now, I mean, we can schedule it for the
9 next meeting.

10 COMMISSIONER ALCON: No, no, I'm fine. I just
11 wanted to know if I missed something. I was like -- I got the
12 paper, but I didn't know what you wanted us to do with it.

13 CHAIR GINOZA: Yeah. It's hard -- you didn't.
14 What's hard is I cannot really communicate to people
15 without -- because of Sunshine Law. So, unfortunately, last
16 meeting, I didn't explain it. So you didn't miss anything; it
17 was just on my part I didn't give you guys kind of a
18 forewarning of what I would hope that we could do at this
19 meeting. So if a commissioner is not comfortable, then we can
20 either have a discussion and, you know, I can bring up -- I
21 can summarize and have commissioners approve or -- my
22 reference is just, you know, we discuss and, you know, kind
23 of -- and I summarize and just send it on the commission's
24 behalf with your approval.

25 COMMISSIONER ALCON: Okay.

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<p style="text-align: right;">45</p> <p>1 CHAIR GINOZA: So why don't we just kind of go over</p> <p>2 it and if -- if commissioners don't feel comfortable for me to</p> <p>3 kind of just aggregate the information that we discuss and</p> <p>4 send it out myself, and they want to see -- get another crack</p> <p>5 at it, I can schedule it for the next meeting. So either way.</p> <p>6 COMMISSIONER ALCON: Okay.</p> <p>7 CHAIR GINOZA: So let me just read the first item.</p> <p>8 "Reliability in achieving goals. Measures the fire chief's</p> <p>9 performance in completing assignments in a timely manner,</p> <p>10 ability to work effectively with little direction, keeping</p> <p>11 commitments, accepting responsibility, being flexible, and</p> <p>12 when requested, adjusting to varying job situations. Measures</p> <p>13 the fire chief's performance in achieving program measures --</p> <p>14 measurements, goals, and objectives."</p> <p>15 So does anyone have a suggestion for what they feel</p> <p>16 Chief Ventura exemplifies for this item?</p> <p>17 VICE CHAIR VARES: Kyle.</p> <p>18 CHAIR GINOZA: Lisa.</p> <p>19 VICE CHAIR VARES: I have a quick question.</p> <p>20 CHAIR GINOZA: Sure.</p> <p>21 VICE CHAIR VARES: When was the last time we did one</p> <p>22 of these, by the way? I remember doing one for Thyne.</p> <p>23 CHAIR GINOZA: So we did -- the last one we did was</p> <p>24 for Thyne, and then Chief Ventura came on last year and so --</p> <p>25 as chief, and so we're doing one this year.</p> <p style="text-align: center;">RALPH ROSENBERG COURT REPORTERS, INC. 808-524-2090 courtreporters@hawaii.rr.com</p>	<p style="text-align: right;">47</p> <p>1 being in the open that perhaps commissioners would like to</p> <p>2 just do it in the open. But I mean, either way is fine. I</p> <p>3 personally agree with kind of having it more like an executive</p> <p>4 session-type scenario, and so it's an excellent point. So it</p> <p>5 is something that, yeah, I would be supportive of if that's</p> <p>6 what this body would recommend. Is that -- is that what I'm</p> <p>7 hearing?</p> <p>8 VICE CHAIR VARES: I'd like to ask for that.</p> <p>9 CHAIR GINOZA: Okay.</p> <p>10 VICE CHAIR VARES: Just because I think we could</p> <p>11 have a little more -- especially since our commission's</p> <p>12 findings as a whole are going to be wrapped up onto one</p> <p>13 report, I think I'd like us to be able to kind of talk openly,</p> <p>14 and freely --</p> <p>15 CHAIR GINOZA: Okay.</p> <p>16 VICE CHAIR VARES: -- and discuss things in</p> <p>17 executive session. And also, I'd love to have this -- we've</p> <p>18 got bare quorum today; I'd like to have more -- more help and</p> <p>19 more voices if possible. If not, I'm ready to go. It's</p> <p>20 signed, it's filled out.</p> <p>21 CHAIR GINOZA: No, that's --</p> <p>22 VICE CHAIR VARES: But I'd kind of like to have it</p> <p>23 in executive session.</p> <p>24 CHAIR GINOZA: Sure. And sounds like people are</p> <p>25 supportive of that. And you're right that because we have</p> <p style="text-align: center;">RALPH ROSENBERG COURT REPORTERS, INC. 808-524-2090 courtreporters@hawaii.rr.com</p>
<p style="text-align: right;">46</p> <p>1 MR. KUNKEL: This is Dan Kunkel.</p> <p>2 CHAIR GINOZA: Oh.</p> <p>3 MR. KUNKEL: Deputy corporation counsel chiming in.</p> <p>4 And just so you're aware, Section 8-7.2 of the Maui Charter</p> <p>5 asks that the commission annually review and evaluate the</p> <p>6 performance of the fire chief and submit a report to the mayor</p> <p>7 and the council, so at least this asks that you do it</p> <p>8 annually, anyway.</p> <p>9 VICE CHAIR VARES: And is there any direction on --</p> <p>10 like when we did it for Thyne, I do remember it was just the</p> <p>11 commissioners in the room.</p> <p>12 CHAIR GINOZA: Yeah.</p> <p>13 VICE CHAIR VARES: It was a little more -- a little</p> <p>14 more -- I mean, a little less public.</p> <p>15 CHAIR GINOZA: Yeah, okay. So that's --</p> <p>16 COMMISSIONER BURNS: I can --</p> <p>17 CHAIR GINOZA: Oh. Go ahead, Dwight.</p> <p>18 COMMISSIONER BURNS: I believe we did one in</p> <p>19 executive session for that, if I'm not mistaken.</p> <p>20 CHAIR GINOZA: Yeah. So, actually, that's a good</p> <p>21 point. I mean, we can decide if we wanted to -- we would like</p> <p>22 to do it executive session instead, but we can't do it for</p> <p>23 this meeting because we didn't notice it as perhaps an</p> <p>24 executive session. The reason why I had it this way was just</p> <p>25 because of all the kind of hili hewa about things just not</p> <p style="text-align: center;">RALPH ROSENBERG COURT REPORTERS, INC. 808-524-2090 courtreporters@hawaii.rr.com</p>	<p style="text-align: right;">48</p> <p>1 bare quorum, it would be better to at least receive the</p> <p>2 comments from the other commissioners so that when we do</p> <p>3 discuss this, we have a fuller understanding of the full</p> <p>4 commission.</p> <p>5 So, Dan, I just want to kind of confirm with you</p> <p>6 that that direction of actually having an executive session</p> <p>7 for this type of action would be okay and that as long as we</p> <p>8 fulfill the duty of transmitting something to the mayor and</p> <p>9 the council, this methodology would be acceptable.</p> <p>10 MR. KUNKEL: Yes, I agree. The authority that I</p> <p>11 would be citing for this is Subsection 2 of HRS 92-5A, which</p> <p>12 authorizes executive session for evaluating an officer or</p> <p>13 employee. And, yeah, I think you could. And you need to do</p> <p>14 the two-thirds vote, of course, to authorize it.</p> <p>15 CHAIR GINOZA: Yeah, okay.</p> <p>16 MR. KUNKEL: I think you can do it.</p> <p>17 CHAIR GINOZA: Okay, great.</p> <p>18 COMMISSIONER ALCON: I have a question.</p> <p>19 CHAIR GINOZA: Go ahead, Punahele.</p> <p>20 COMMISSIONER ALCON: Dan, in the charter, I can't</p> <p>21 remember, does it specifically state the elements of the</p> <p>22 performance evaluation? For example, can we request before</p> <p>23 the executive session that the goals be given to us to measure</p> <p>24 him against? Because the first question refers to goals.</p> <p>25 Would it be possible to have the chief do a self-eval to help</p> <p style="text-align: center;">RALPH ROSENBERG COURT REPORTERS, INC. 808-524-2090 courtreporters@hawaii.rr.com</p>

1 us in determining the final evaluation?

2 MR. KUNKEL: You've got a lot of leeway on how you
3 do it. Some -- I know some -- I think commissions have done
4 that, asked the subject of the review to do a self-evaluation
5 and then come back, and then you review that person's
6 self-evaluation with them. It's -- yeah, there's a lot of
7 leeway. I don't think the charter is very really specific on
8 how you're to do this. It just wants you to evaluate the
9 performance, and I don't -- I really don't see specifics. So
10 I think it's however you commissioners want to do it,
11 basically.

12 COMMISSIONER ALCON: Because sometimes I find when
13 we do our evaluations where I work, over the year, we kind of
14 forget everything that that person has done. So when they do
15 the self-eval, it kind of brings back to us, you know,
16 highlights of the things that they've accomplished over the
17 year, and it makes the performance evaluation on our part a
18 little bit easier instead of us trying to go back and think,
19 okay, when is one time that this person excelled at, you know,
20 communicating, when is the time that this person excelled at,
21 you know, doing A, B, C, D, and E. And it doesn't have to be
22 formal, just something simple.

23 MR. KUNKEL: Yeah. I think you have broad
24 discretion, you commissioners. I myself, I was evaluated by
25 my boss through one of those, incidentally. You know,

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1 self-evaluation first, and then she went over it, but -- but
2 it's all up to you. You have very broad discretion, I think.

3 CHAIR GINOZA: Okay, yeah. So what I read and what
4 Dan read is basically all of the guidance that is provided for
5 from the charter, so we as a commission could really decide
6 how we'd want to do it. So there isn't a requirement that the
7 chief has to annually give us goals and such; it's, you know,
8 whatever we had established throughout the year and whatever
9 self -- whatever measurement we'd want to give him.

10 COMMISSIONER ALCON: Okay.

11 CHAIR GINOZA: Dwight, do you have a question?

12 COMMISSIONER BURNS: Yeah, I just wanted for -- what
13 if we go back to when we did the interviews for the chiefs,
14 and then I remember Chief Ventura submitted like a resume with
15 his goals if he became the chief so we could kind of, like,
16 take that? 'Cause I'm pretty sure all of us do have that
17 material. And kind --

18 CHAIR GINOZA: Sure.

19 COMMISSIONER BURNS: -- of use it as one gauge
20 moving forward --

21 CHAIR GINOZA: Okay.

22 COMMISSIONER ALCON: Okay.

23 COMMISSIONER BURNS: -- of what he accomplished so
24 far.

25 CHAIR GINOZA: Okay.

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1 COMMISSIONER BURNS: If that's okay with you guys.

2 COMMISSIONER ALCON: Yeah.

3 VICE CHAIR VARES: Kyle.

4 CHAIR GINOZA: Lisa, you have a question?

5 VICE CHAIR VARES: I kind of agree with that too.

6 CHAIR GINOZA: Okay.

7 VICE CHAIR VARES: I was just gonna wait. And I
8 think reading over this whole thing, we've had enough
9 interactions with Chief Ventura that I was comfortable
10 responding to all of this based on both -- everything that we
11 got during the interview process and the resume, and then just
12 also this is just what it's like interacting and seeing him,
13 you know, how -- how is he really performing these, these
14 duties. And, yeah, I don't know that I -- I mean, I would
15 love to ask for a self-evaluation, sure, but I don't think
16 it's -- I personally don't think it's necessary. I think we
17 can knock it out with the information we've got.

18 COMMISSIONER BURNS: Yeah.

19 CHAIR GINOZA: I would like him to have kind of be
20 prepared with a statement of how he feels he's doing. I mean,
21 at least that -- I don't know if our form really -- I mean, I
22 agree with you, Lisa, that our form doesn't necessarily --
23 it's not really conducive to doing a self-evaluation, but just
24 kind of maybe he can just kind of give an overview of his
25 first year on the job and what challenges he's faced and he'd

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1 like to improve upon.

2 VICE CHAIR VARES: Yeah.

3 CHAIR GINOZA: That kind of -- that kind of
4 self-evaluation rather than filling out the same form.

5 VICE CHAIR VARES: There you go, something like
6 that. Like, hey, listen, so after a year of doing this, this
7 is where I think my strengths have grown.

8 CHAIR GINOZA: Yeah.

9 VICE CHAIR VARES: This is where I've realized that
10 I've got some work to do, and this is what I -- where I think
11 I am. That would be -- just a little statement would be
12 great.

13 CHAIR GINOZA: Okay.

14 VICE CHAIR VARES: That would be a nice combination
15 of both ideas.

16 CHAIR GINOZA: Okay. And so my next question is so
17 the next meeting might be somewhat lengthy because we need to
18 go over the budget as well as this. And so I'm fine with
19 having, you know, a longer meeting, but the alternative is to
20 either -- we cannot table the budget one, but whether we have
21 a special meeting for the evaluation or we have a longer
22 meeting or we just -- we have it in December. I'm flexible
23 with either option. I mean, either of the three options. But
24 I think Punahale is the one that's always time-constrained, so
25 perhaps -- I mean, you folks can weigh in on that.

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1 COMMISSIONER ALCON: I can go a long meeting, or if
2 you tell me, like now, the date, I can try to block.

3 CHAIR GINOZA: So my preference would be a long
4 meeting.

5 COMMISSIONER ALCON: Okay.

6 CHAIR GINOZA: But if people are not up for that,
7 then, you know, that's -- that's fine too, we can do another
8 date.

9 VICE CHAIR VARES: I'm happy --

10 COMMISSIONER BURNS: (Inaudible) long meeting.

11 VICE CHAIR VARES: -- if we know that it's coming,
12 yeah.

13 COMMISSIONER ALCON: Yeah.

14 CHAIR GINOZA: Okay, yeah. And so what we can do is
15 some of the kind of more routine discussions that we have in a
16 typical meeting, maybe we just at the next meeting try to
17 truncate it or really consolidate it or make it more concise
18 so that we can really concentrate on budget and the
19 evaluation. So I don't foresee it like being much longer, but
20 because we typically only have one item, it will be, I
21 anticipate, a little bit longer. So why don't we do that,
22 then, if -- unless anybody opposes, that Chief Ventura be
23 prepared to give kind of a -- when we do go into executive
24 session, kind of an opening statement about where he was, he's
25 at, and some strengths and challenges and, you know, what he

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1 discussion next month on the budget and the evaluation.

2 So unless anybody has anything else, I'd like to
3 adjourn the October meeting of the fire and public safety
4 commission. It is 11:23 a.m., and the meeting is adjourned.
5 Thank you so much, everyone, for your time.

6 (The proceedings were adjourned at 11:23 a.m.)

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1 sees going forward. And that'll kind of help establish when
2 we do the evaluation next year, kind of set that, that path.
3 So excellent points from commissioners.

4 And then we'll go through our -- our discussions in
5 executive session, or we'll do that in executive session as
6 well. So what I'll do is for the next agenda, we'll have the
7 budget and opportunity for executive session for fire chief
8 evaluation. So thank you very much, all, for your input
9 because I was kind of struggling with how we would get this
10 done when, yeah, it's somewhat of a sensitive matter as well.
11 But what it also does is it affords the public the opportunity
12 between now and the next meeting to provide us as
13 commissioners or even to testify at the next meeting for any
14 kind of -- on any kind of input and evaluation themselves. So
15 I really appreciate the planning and basically the
16 recommendations that you all have provided. So why don't we
17 do that, as we just mentioned, as we just discussed?

18 So unless anybody else has any other items for
19 today, the next meeting is November 17th, and the main focus
20 will be the budget and the evaluation. And as Chief Ventura
21 had mentioned, if commissioners are able to, within the next
22 few weeks before the next meeting, provide some input to the
23 chief on items that any of us would like to see in the --
24 contemplated in the budget, please feel free to contact the
25 chief directly, and we'll go from there and have a further

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808-524-2090 courtreporters@hawaii.rr.com

C E R T I F I C A T E

2 STATE OF HAWAII)
3 COUNTY OF MAUI) SS.

5 I, Sandra J. Gran, Certified Shorthand Reporter for
6 the State of Hawaii, hereby certify that on October 20, 2022,
7 at 10:04 a.m., the proceeding was taken down by me in machine
8 shorthand and was thereafter reduced to typewritten form under
9 my supervision; that the foregoing represents, to the best of
10 my ability, a true and correct transcript of the proceedings
11 had in the foregoing matter.

13 I further certify that I am not an attorney for any
14 of the parties hereto, nor in any way concerned with the
15 cause.

17 DATED this 2nd day of November, 2022, in Maui,
18 Hawaii.

24 Sandra J. Gran, RPR
25 Hawaii CSR 424

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Fire & Public Safety Commission

Fire Chief Report

Reporting Month: October 2022

Mayors' Office Interaction

Topic	Information
Mayor Victorino	<ul style="list-style-type: none">• Monthly meeting with Mayor to discuss Kahuola Awards, CERT program, some upcoming large public events, and FY 24 budget.
Budget Director	<ul style="list-style-type: none">• Community Budget meetings at Paia Community Center and West Maui Senior Center
Managing Director	<ul style="list-style-type: none">• Department Re-organizations are going through one at a time.

County Council Interaction

Topic	Information
CM Rawlins-Fernandez	<ul style="list-style-type: none">• Provided her with an update on projects at all three fire stations on Molokai.

Miscellaneous

Topic	Information
Maui Hotel Security Mini Conference	<ul style="list-style-type: none">• Chief Pelletier presented the 2017 Las Vegas shooting at Mandalay Bay Hotel. We also discussed what a multi-agency response could look like in the future.
MPD	<ul style="list-style-type: none">• Met with MPD Assistant Chief and Communications team to see new dispatch software "Rapid Deploy"



Fire & Public Safety Commission

Fire Chief Report

Reporting Month: October 2022

MPD/MEMA	<ul style="list-style-type: none">• Meeting regarding the Molokai Fire Station Multi-Purpose Room (Classroom/EOC/Meeting Room)
Planning Department	<ul style="list-style-type: none">• Working with South Maui Planning Committee to update the South Maui Community Plan
Airport Fire Chief Hanley	<ul style="list-style-type: none">• Meeting with Chief to discuss Joint Training Center and mutual aid incidents. Also discussed future recruit classes.
Executive Assistant to Mayor Kamalu Carroll (Hana Liason)	<ul style="list-style-type: none">• Discussed Community Budget meeting in Hana



Fire & Public Safety Committee Meeting

Reporting Month: October 2022

Deputy Fire Chief

Department Interviews and Promotions

Topic	Information
Storekeeper I	Welcome to our new employees Gretchen Martin and Robert Cabudol-Apo
Fire Captain	Congratulations to Kaipo Poepoe and Greg Shinyama on their promotion to Fire Captain
Fire Captain	Interviews scheduled 11/15-11/16 for our Training Bureau Captain vacancy
Fire Fighter IV	Interviews scheduled on 11/21/22 for one Fire Fighter IV vacancy
Fire Recruits	Recruit Class 38 set to graduate on 12/1/22
Ocean Safety	Recruit Class set to graduate on 11/18/22

Department Improvement Committee

Topic	Information
MFD Website	Currently having a weekly meetings with our website design team

Apparatus Committee

Topic	Information
Mini-7	Delivered to Hana and in service 10/31/22
Specification Review	Specifications are under review for new H-10, M-2, M-11 and T-7



Fire & Public Safety Committee Meeting

Reporting Month: October 2022

Union Interactions

	Information
HFFA	Consulted with HFFA on revising sick leave policy
HFFA	Consulted with HFFA on ability to respond to EMS calls with two personnel
HFFA	Consulted with HFFA on the process for placement of newly promoted personnel
HFFA	Pilot program approved by HFFA for having a three year commitment for Captains in 40 Hr. bureau positions

Transmittals from the Public

Topic	Information
Appreciation Email	Received an email of appreciation from a board-certified MD stating that our crews demonstrated courtesy, professionalism, expertise and genuine compassion during a potentially life-threatening event.
Appreciation Letter	Received a letter of appreciation from a family stating our crews responded very quickly and demonstrated exemplary service



Fire & Public Safety Commission

Assistant Chief of Operations Report

Reporting Month: October 2022

Incidents

Topic	Information
<u>Major Incident Summary</u>	<p><u>FIRE</u></p> <ul style="list-style-type: none"> • Oct 4 Structure Fire Kihei • Oct 5 Rescue Kahakuloa • Oct 16 Structure Fire Kanaio • Oct 20 Ocean Rescue Keanae • Oct 29 Mountain Rescue Pali • Oct 29 Mountain Rescue Makamakaole • Oct 31 Structure Fire Kipahulu <p><u>OCEAN SAFETY</u></p> <ul style="list-style-type: none"> • Oct 4, Kamaole 1. A 15 year old female was playing volleyball and dislocated her left knee. Medics were called and transported her to MMMC. • Oct 6, Makena. A 28 year old male was floating on a tube and was tossed by a wave and hit his face. The male party had a bleeding nose and a laceration to his lip. He also had pain to his neck and back. Medics transported to MMMC. • Oct 7, Makena. A 51 year old male was swimming and was tossed by a wave and hit the bottom. The male party suffered a dislocated left shoulder. Medics transported to MMMC. • Oct 7, DT Flemings. A 18 year old female swam under a wave and fainted in the water. Friend and family carried her to shore. Once on dry land she felt better. LG's called Medics for further evaluation, but party was feeling fine. No medical transport was made. • Oct 10, DT Flemings. JS11 responded to Napili Bay for 4 swimmers in distress. JS11 was able to bring one party to shore, when another call came in for 2 swimmers in distress at Kapalua Bay. JS11 dropped of his crew person to stay with the other 3 swimmers while he goes to check on the swimmers at Kapalua Bay. Upon arrival 1 person made it to shore the male party was floating face down near the rocks. JS11 beached the ski on the beach and pulled the party off of the rocks with bystanders and started to perform CPR with Fire. Party was not able to be resuscitated. • Oct 18, DT Flemings. A 35 year old female fainted on the beach. Female felt dizzy and was not feeling well with abdomen pain. Medics were called, but party refused medical treatment. • Oct 19, Ho'okipa. A 53 year old male was out surfing and dislocated his left shoulder. Medics transported party to MMMC. • 36 Ocean Rescues



Fire & Public Safety Commission **Assistant Chief of Operations Report** Reporting Month: October 2022

Bureaus

Topic	Information
<u>Training Bureau</u>	<p><u>Incumbents</u> CPR Refreshers, Wildland, Propane Rescue Diver, Rescue Systems I, Medevac</p> <p><u>Training Bureau</u> Recruit Class 38: Fire Suppression, Haz FRO, Auto Extrication, Wildland, Heli Ops</p>
<u>Ocean Safety</u>	<ul style="list-style-type: none"> <i>OSO Recruits are in the final weeks of training. Their last day will be on 11/18. 1 OSO was placed on workers comp and will not be able to continue the training.</i> Was able to submit our 2024 budget request to Fire. Most of our LG's were able to attend CPR training with Fire. We have the rest scheduled for the month of November. Working with IT on the roll out of our Panasonic Toughbooks. Testing phase went well. Submitted our regional report for USLA (United States Lifesaving Association). Working on updating Street LG electronic data collecting program. Finalizing the selection for our Rescue Watercraft Operators training in November – December. <i>Contracted Tetra Tech to file the permits for 3 of our lifeguard towers that was approved in the 2023 budget. Pu'u Keka'a, and 2 towers at Kanaha.</i> Received 10 rescue boards from the 2023 budget. Oct 4, quarterly OSO captains meeting. On Oct 10, I was able to speak at the Hana Community Town Hall meeting on lifeguards in Hana. <i>We had 2 community events this month. On Oct 14 OSO ran the EMT class through ocean rescues at Kanaha Beach. And on Oct 29, we had two OSO attend a trunk or treat event at the Cameron Center.</i> Dealing with day to day operations. Vacations, transfer requests, updating schedule, equipment, ordering supplies/uniforms, workers comp, and answering questions and needs.



Fire & Public Safety Committee Meeting

Reporting Month: October 2022

Assistant Chief of Support Services

Fire Prevention Bureau

Topic	Information
Highlights	<ul style="list-style-type: none"> *MAPPS upgrades *Submitted budget requests and updated performance measures *LIV Software to going live, with training scheduled for November 9th *Attended mayoral proclamation for Fire Safety Week *Supervised aerial firework displays at the Manele Golf Course and Sheraton Maui
Plans Review *Note Totals do not include subdivisions.	New Plans Received: 149 New Plans Reviewed (Initial): 24 Total Plans Reviewed: 124 Plans Approved: 85 Plans Pending: 125
Fire Inspections	On Request: 9 Program: 182
Permits Issued	21
Fire Investigations	Brush: 0 Structure: 6 Vehicle: 0 Unauthorized Burn Investigation: 0 Requests for Reports: 6
Training and Public Education	<ul style="list-style-type: none"> *Fire extinguisher training for: OS Recruits, Boys & Girls Club *Fire safety training for Maui Huliau Foundation *Emergency preparedness for kupuna training at Kaunoa Senior Center *Halloween events at Cameron Center and Keopulani Park *Assisted with student film production on wildland fire risk and training (Maui Huliau Foundation members from Baldwin, King Kekaulike and Maui High Schools) *International Building Code training for FPB Personnel *Introductory investigation training for newer FPB members attending formal training in November *CPR Refresher for FPB Personnel
County / Community Meetings	<ul style="list-style-type: none"> *Weekly meetings for MAPPS *Fire Code Amendments Meeting with Council



Fire & Public Safety Committee Meeting

Reporting Month: October 2022

Health & Safety Bureau

Topic	Information
Highlights	<ul style="list-style-type: none"> *Health fair at the Grand Wailea *Medical first responder standby at Maui Senior Citizen Fair *Trick or Trunk Hui No Ke Ola Pono Halloween event *Statewide peer support project continuing *Wellness training for fire recruit class
Projects	<ul style="list-style-type: none"> *Repair and testing of SCBA Packs *Calibration and maintenance to breathing air compressors *Respirator fit testing for Molokai *Medical supply procurement in face of product discontinuation and availability challenges *Reorganization and arrangement of SCBA Tech room in anticipation of new storekeeper hires

CIP/Major Facility Project Highlights

Topic	Information
Professional Facility Assessment	Bowers and Kubota performed facility assessment of Kaunakakai Station—awaiting report.
Lanai Station Expansion	Submittals continuing to come in. Construction contract awarded; working on contract amendment to allow funds for construction management. Permits obtained.
Makawao FS Carport/Work Shed	Construction is out to bid—bid opening early December.
Ho'olehua FS Renovation and Carport Addition	Contractor hard at work—making good progress.
Haiku FS Planning and Design	Design reviewed and accepted; waiting for execution of contract.
Puko'o FS Relocation and Renovation	Environmental assessment has begun. Contract with Nishikawa executed for topographical surveys, design, permitting, etc.
FS Painting (Various)	Vendors selected and contracts being executed. Awaiting scheduling of work for Lanai, Hana and Wailea stations.
Kahului Hose Tower Stairs Refinishing	Still on the back burner, pending identification and selection of contractors.

Maui Fire Department
Incidents and Fire Loss for the Calendar Year 2022

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Total
Fires:													
Building	6	4	7	3	2	5	7	8	5	4			51
Cooking Fire, confined	4	2	2	5	4	4	5	6	2	4			38
Vehicle	5	7	12	2	2	11	3	14	8	5			69
Abandoned Vehicle	4	7	8	1	4	9	7	6	2	10			58
Brush/Grass	9	12	18	21	40	20	38	37	14	19			228
Forest	0	0	1	0	3	3	1	3	0	0			11
Dumpster/Trash Can	0	2	2	1	0	2	8	2	2	1			18
Trash/Rubbish	5	4	7	8	11	4	9	8	6	4			66
Other	2	0	1	4	1	2	2	3	1	1			17
Total Fires	35	38	58	45	67	60	80	87	38	48			556
Medical-Assist Medics	135	124	122	124	155	149	165	149	161	149			1,433
Medical-First Responder	610	470	512	527	576	579	500	528	560	520			5,382
Rescue, Swim & Surf	16	23	22	18	7	21	25	13	14	17			176
Rescue	10	12	10	19	12	13	15	10	9	9			119
HazMat	14	16	20	12	16	10	21	5	13	20			147
False Alarm	34	52	42	44	38	31	33	44	38	44			400
Other	455	353	403	386	448	361	442	433	406	432			4,119
Total Alarms	1309	1088	1189	1175	1319	1224	1281	1269	1239	1239			12,332
Total # of Acres Burned	0.01	0.01	2.20	2.05	848.00	0.51	377.41	90.21	3.10	3.00			1328.50
Total Dollar Loss	\$10,000.00	\$470,000.00	\$521,000.00	\$40,000.00	\$37,931.00	\$451,046.00	\$565,000.00	\$23,200.00	\$215,300.00	\$85,800.00			\$2,419,277.00

Training Participant Count by Month

Date Range: From 10/01/2022-10/31/2022

	Total		Total
01-01-01 Understand Fire Service Rules & Regulations	8	05-11-00 Rope Rescue Operations	33
01-04-00 Review Department Documents	18	05-11-01 High Angle	8
01-04-03 Review Department Standard Operating Guidelines	110	05-12-00 Rope Rescue-Continuing Education	4
02-12-00 Water Supply	23	06-80-00 Hazmat Training: Other	8
02-13-00 Fire Hose	23	07-01-00 Ladder Operations	12
02-14-00 Fire Streams	23	07-05-00 Salvage Operations	4
02-15-00 Fire Control	23	08-12-00 Emergency Treatment	5
02-17-00 Loss Control	46	08-16-00 Treat Drug & Alcohol Abuse	35
02-24-00 Hazardous Materials Overview	22	08-34-00 Transportation	5
03-00-01 Engine Operations	80	08-36-00 Provide Transportation of Sick and Injured	5
03-00-03 Aerial Operations	4	08-40-00 Trauma Assessment	12
03-01-02 Flow and Pressure	12	09-02-00 Prepare Pre-Fire Plans	17
03-02-00 Hydraulics	4	09-14-00 Fire Safety Presentation	18
03-04-00 Pumper Apparatus Overview	4	10-00-00 Prepare Pre-Incident Plans	21
03-06-00 Safe Driving Techniques at Open Road	282	10-02-00 Administrative Duties	6
03-06-01 Pumper Operations	25	10-04-00 Safety and Risk Management	55
03-06-03 Driving Exercises	2	12-05-00 SCBA Familiarization	30
03-13-05 Wildland 7 Initial Training	3	13-03-00 MSA SCBA Training	14
04-04-02 Wildland Hose Deployment	4	15-05-01 1 3/4" Preconnect Deployment	60
04-05-00 Wildland/Urban Interface Fire Suppression	4	15-05-02 2.5" Hose Deployment	9
04-08-00 Firing Devices and Techniques	41	15-05-03 Horizontal Standpipe Deployment	5
05-00-00 Rescue Operations	5	15-05-04 Advancing Hose up a Ground Ladder	4
05-01-03 Tools & Equipment	4	15-05-05 Advancing Hose Above & Below Grade	46
05-02-04 Victim Extrication	5	15-05-06 Stairwell Hose Deployment	4
05-07-00 Vehicle Extrication Operations	60	15-05-08 Master Stream Deployment	12
05-07-02 Vehicle Extrication Level I	27	23-01-00 Firefighter Essentials	45
05-07-03 Vehicle Stabilization	4	23-01-02 Hydrant Water Supply	5
05-07-04 Vehicle Door Removal	8	26-00-01 Horizontal Standpipe Deployment	2
05-08-00 Water Search & Rescue	38	26-00-03 Single Family Residential 1st Engine Company	20
05-08-08 RWC Operations	4	26-00-11 Portable Master Stream Deployment	4
05-08-09 Rescue Boat Operations	10	26-00-12 Elevated Master Stream Deployment	17
05-08-12 Dive Operations	4	27-00-03 Situation Evaluation	11
05-08-13 Water Rescue & Recovery	4	27-01-01 Blue Card Continuing Education	5
05-08-14 Ocean Rescue	4	E02-CPR CPR 2022 Refresher	135
05-10-05 Helicopter Ops	12		Total: 1,626

FIRE & PUBLIC SAFETY

MONTHLY UPDATE

MFD Official Page
 Instagram: @Maui_County_Fire_Department
 @MFD_Fitness
 Twitter: @Maui_Fire_Dept

Department Psychologist
 Dr. Alicia Rodriguez
 808-818-8850

Suicide & Crisis Lifeline: Call or Text 988

BUDGET

- Preparation of FY24 Budget in the process

Recruitments

- Storekeeper 1 interviews completed
- Captain Interviews Scheduled
- Fire Recruit Class September Schedule
 - Week 18: Auto Extrication/Wildland
 - Week 19: Wildland/Ocean Rescue

Vacancies

Fire 24
 Ocean Safety 8
 Administration 6
 Days since last vehicle accident 18
 10/02/22

FIRE.Operations

Incidents for September 2022

Fires	
Building	5
Cooking Fire, Confined	2
Vehicle	8
Abandoned Vehicle	2
Brush/Grass	14
Forest	0
Dumpster/Trash Can	0
Trash/Rubbish	6
Other	1
NUMBER OF ACRES BURNED	3.10

Other Responses

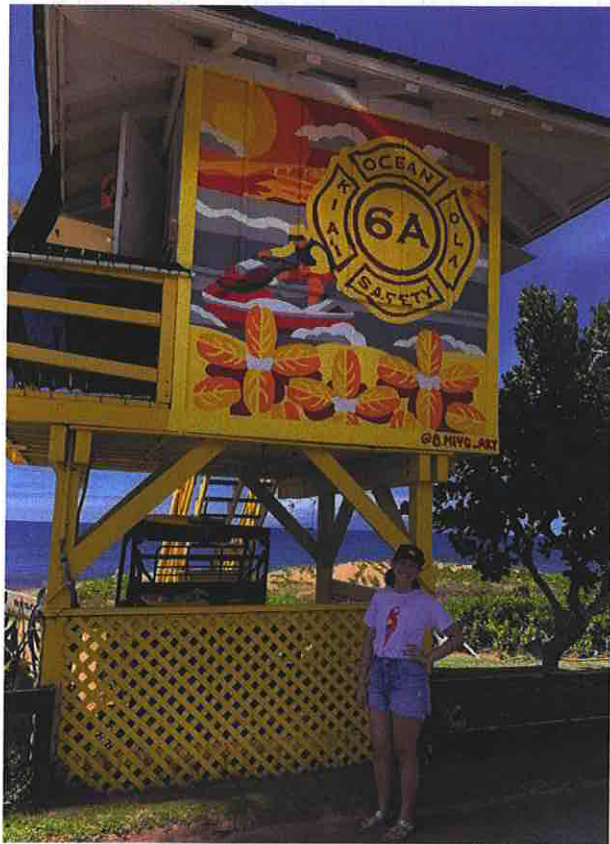
Medical – Assist Medics	161
Medical – First Responder	560
Rescue – Swim & Surf	14
Rescue	9
Hazmat	13
False Alarm	38
Other	406
TOTAL ALARMS	1,239
TOTAL DOLLARS LOSS	\$215,300.00

Ocean.SAFETY

Incidents for September 2022

Drownings	2
Medical Aids	40
Public Safety Contacts	45,519
Preventive Actions	3,706

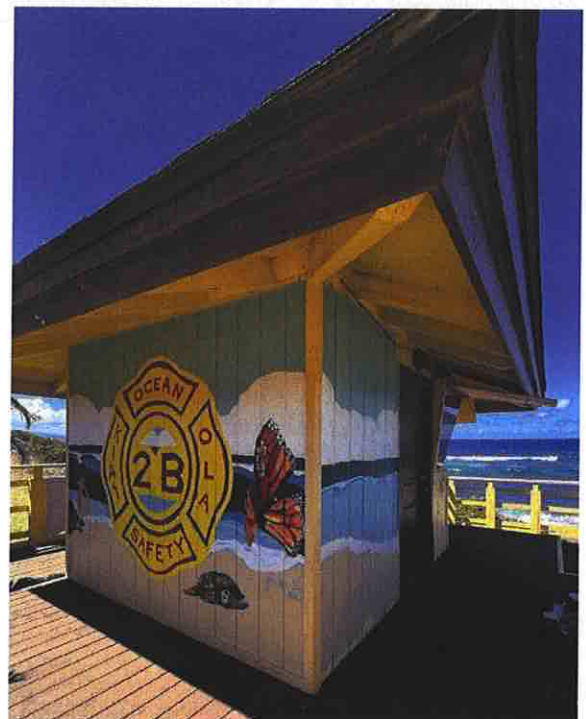
Hoomaikai



Kamaole Beach Park I
Bailey Onaga



Kamaole Beach Park II
Matthew Agcolicol



Hookipa Beach Park
Jaclynn Sabado-Eitel

County of Maui

Proclamation

WHEREAS, the National Fire Protection Agency (NFPA), a global nonprofit organization established in 1896 has been devoted to eliminating death, injury, and property loss due to fire and related hazards; and

WHEREAS, in 1922, the NFPA started observing Fire Prevention Week to commemorate the Great Chicago Fire of 1871 which occurred from October 8-10, spanning approximately 36 hours after it started, causing an estimated \$222 million in damages, approximately 300 lives lost, over 100,000 people left homeless and destroying over 17,500 buildings and structures; and

WHEREAS, in 1925, President Calvin Coolidge proclaimed October 4-10 as the first national Fire Prevention Week, stating, "This waste results from the conditions which justify a sense of shame and horror, for the greatest part of it could and ought to be prevented; and

WHEREAS, 2022 marks the 100th anniversary of the first observance of Fire Prevention Week, whose theme this year is "Fire won't wait, Plan your escape; and

WHEREAS, this year's campaign of "Fire won't wait, Plan your escape", reminds us that today's homes burn faster than ever and we may have less than two minutes from the time the smoke alarm sounds to safely escape, making it crucial to have smoke alarms installed in our homes, to replace their batteries when they begin to "chirp" and to develop and implement a home escape plan with practice drills at least twice a year; and

WHEREAS, Maui County first responders are dedicated to reducing the occurrence of home fires and injuries through educating our residents about fire prevention and protection and ensuring Maui residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their home.

NOW, THEREFORE, I, MICHAEL P. VICTORINO, Mayor of the County of Maui, do hereby proclaim October 9-15, 2022 as

NATIONAL FIRE PREVENTION WEEK

throughout this county, and I urge everyone to be aware of your surroundings, be cognizant of the exits and possible escape routes in the event of a fire or other emergencies and to support the many public safety activities and efforts of Maui County's fire and emergency services.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Maui to be affixed hereto.

DONE at Wailuku, Maui, Hawai'i,
on this 10th day of October, 2022.




MICHAEL P. VICTORINO
Mayor, County of Maui



FY24 Budget Proposal

Fire & Public Safety Commission Presentation 11.17.22



MISSION

THE DEPARTMENT OF FIRE AND PUBLIC
SAFETY IS DEDICATED TO PROTECT AND
PRESERVE LIFE, ENVIRONMENT, AND
PROPERTY.

Budget Overview

Equivalent Personnel Summary By Program

Program	2023 Adopted
Administration Program	20.0
Fire Prevention Program	12.0 (2)
Fire/Rescue Operations Program (Includes Mechanics)	288.0
Training/Health & Safety Program	9.0
Ocean Safety Program	87.0
Department Total	418

Budget Breakdown

A Account	
• Salary	
• Premium Pay	
B Account	
• Operational Expenses	
- Repair & Maintenance	
- Items under \$1000.00	
- Services/Utilities/PUC Physicals/Station Supplies	
C Account	
• Purchases over \$1000.00 per unit	
CIP-Capital Improvement Projects	
• Improvements/Additions/Large Modifications to any County Facility	
• CWFF- County Wide Fire Facilities	
• Items that extend the life of a facility and small CIP items	

Premium Pay Items

- Union Negotiated Items
 - Hazard Pay/ Night Alarm
 - Rescue Watercraft Operators
 - Temporary Assignment & Reallocation
 - Rank for Rank
 - Holiday Pay
 - Bureau Opportunity Benefit Incentive
 - Per diem
 - Relocation Pay & return to station OT
 - Daily staffing shortages (HB/CB)
 - Training/classes while off duty
 - Extended beach coverage & working lunches
 - Large incident call outs including IMT
 - Rehab at required incidents & standby
 - Plans review on weekends
 - Fire investigation call outs & standby
 - PIO after hours
 - Building & executing exercises
- Instructors
 - Incumbents
 - Recruit Classes
 - Preparation to teach & program/cadre meetings
 - Honor Guard
 - Apparatus Procurement Committee
 - EOC activations
 - Administrative OT- recruit candidate testing
 - Grant writing
 - CERT Program Instructors
 - Public Education
 - Junior Lifeguard Program
 - Community Hands only CPR
 - Fire Prevention Month (October)
 - Job Fairs
 - Medical Standby at Community Events
 - Mechanic call outs



Budget Prioritization

- First priority — Compliance items
- Second priority — Health and Safety of Employees
- Third priority — Operational Needs

Expansion Personnel

- Safety Specialist II
- Training Captain
- Training FF3
- Fire Equipment Superintendent
- Capital Improvement Project Coordinator
- Fire Prevention 2 Inspectors (FF3's)
- Ocean Safety Lt for Kamaole 3
- ??? 3 FF1 for Pukoo Fire Station

Administration Program

- Software Suite for Records Management, Equipment Checks, Preplanning: \$55,000
- Radio calibration and testing set: \$36,000
- Pickup truck for warehouse: \$85,000



Fire Prevention Program

- Digital Fire Extinguisher Trainer: \$16,500
- Vehicle for FY 23 Captain Position: \$50,000



Fire/Rescue Operations Program

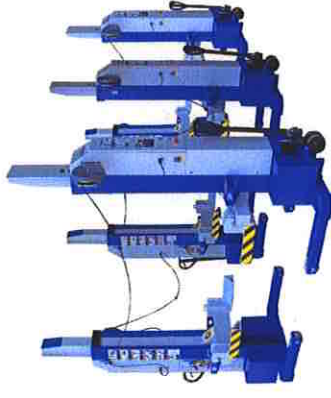
- Heavy Rescue Apparatus and Equipment:
\$1,650,000



- Apparatus Equipment: \$50,000

- Kula Mini-Pumper: \$345,000

- Mechanic Shop Apparatus Lifts: \$145,000



- 12 AEDs for various locations: \$45,000



- Replacement Engines for Lahaina Rescue Boat:
\$80,000



Fire Rescue Operations and Maintenance (Con't)

- Kahului Station Tanker: \$950,000
- 40ft Storage Container for Kaunakakai: \$10,000
- Hoolehua Utility Truck: \$75,000
- Lanai Station Tanker: \$950,000
- Molokai multi-purpose room A/C: \$35,000



Training and Health & Safety Bureau

- 4 Training Mannequins: \$7,500
- 4 Laptops for Command and Control Training as well as various cadres: \$12,000
- Trauma Mannequin for EMS program: \$17,750
- Projector for Community CPR Program: \$1,700
- 110 Sets of Turnouts: \$275,000
- 15 SCBA Packs and 100 Bottles: \$270,000
- Large Gym Equipment: \$40,000



Ocean Safety Bureau



- 3 Rescue Water Craft with trailers and sleds: \$95,000
- 3 UTV and 1 ATV: \$96,000
- 3 Rescue Water Craft Wing Collars: \$9,000
- 8 Rescue Boards: \$12,000
- 3 Ice Machines: \$9,500



Budget Breakdown

A Account	
• Salary	
• Premium Pay	
B Account	
• Operational Expenses	
- Repair & Maintenance	
- Items under \$1000.00	
- Services/Utilities/PUC Physicals/Station Supplies	
C Account	
• Purchases over \$1000.00 per unit	
CIP-Capital Improvement Projects	
• Improvements/Additions/Large Modifications to any County Facility	
• CWFF- County Wide Fire Facilities	
• Items that extend the life of a facility and small CIP items	

County Wide Fire Facilities

Projects

- Build a roof over Makena Ocean Safety containers: \$10,000
- Repair and paint Hookipa Tower: \$24,000
- Napili station asphalt sealing: \$20,000
- Napili station storage and fencing: \$26,400
- Kihei station bathroom repairs: \$11,000
- Paint Kam I, II, and III towers: \$27,500
- Paint Hookipa Ocean Safety office/storage: \$22,000
- **\$140,900**

Capital Improvement Project Report

Wailuku Fire Station Bathroom Renovation <ul style="list-style-type: none">• Complete in FY23
Kahului Fire Station Apparatus Shelter <ul style="list-style-type: none">• Completed in FY23
Lanai Fire Station Renovation and Addition <ul style="list-style-type: none">• Under Construction FY 23 and FY24
Hoolehua Fire Station Apparatus Bay <ul style="list-style-type: none">• Under Construction FY 23
Pukoo Fire Station Relocation <ul style="list-style-type: none">• Two Consultants FY23<ul style="list-style-type: none">• G70 working on Environmental Assessment Investigation• Nishikawa Architects working on survey, planning, design, permits and bid package• Funds for Construction \$500,000
Makawao Fire Station Apparatus Bay <ul style="list-style-type: none">• Consultant finishing permits and bid package FY23• Funds for Construction \$770,000

Capital Improvement Project Proposed Budget

Haiku Fire Station
<ul style="list-style-type: none">During FY24 and possibly FY25 the consultant will be preparing Environmental Assessment, land use entitlements and bid documents
Department Administrative Building and Warehouse
<ul style="list-style-type: none">Currently working with Finance Department regarding purchase and lease options
Molokai Fire Station Multi-Purpose Room